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288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number

3561414

Company Name in full

ANGLO SIBERIAN OIL COMPANY PLC

Date of
appointment

Day Month Year
28 04 2003

†Date of
Birth

Day Month Year
21 02 1968

Appointment form Appointment as director



as secretary



Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RASHID RAVELEVICH

Surname

SHARIPOV

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

14 POSLEDNY PER., Apt. 3

Post town

Moscow

Postcode

County / Region

Country

Russia

†Nationality

Russia

†Business occupation

Lawyer

†Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

28 April 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/04/03

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

REF: 95

Tel 0207 283 6000

DX number 1064 City

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A11
COMPANIES HOUSE

0492
13/05/03