

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

3561414

Company Name in full

ANGLO SIBERIAN OIL COMPANY LIMITED

Date of termination of appointment

Day Month Year

1 4 0 5 2 0 0 7

as director

X

as secretary

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes***NAME**

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

SERGEY

Surname

ALEKSEEV

† Date of Birth

Day Month Year

1 0 0 8 1 9 6 5

A serving director, secretary etc must sign the form below.**Signed**

FOR CORN HILL SECRETARIES LIMITED

Date

23/5/07

* Voluntary details

† Directors only

** Delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

CORNHILL SECRETARIES LIMITED, 1 SNOW HILL, LONDON,

EC1A 2DH

Tel

DX number

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
for companies registered in England and Wales**DX 33050 Cardiff**

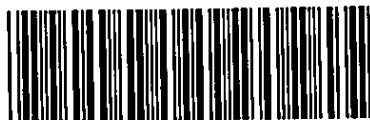
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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L6Z29PUK
25/05/2007
COMPANIES HOUSE

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