



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3561414

Company Name in full

Anglo Siberian Oil Company plc.

Date of termination of appointment

Day	Month	Year
30	04	2003

as director



as secretary



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

NAME

*Style / Title

DR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

DANIEL DAVID

Surname

CLARE-HOUES

†Date of Birth

Day	Month	Year
20	03	1951

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

Signed

Ian Wilson

Date

08/05/03

* 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.

IAN WILSON	
Anglo Siberian Oil Company plc, 44 Jarvis St	
London W1K 5JA Tel 0207-569-1103	
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 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



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COMPANIES HOUSE

0482
23/05/03