



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 Co. plc

Date of termination of appointment

Day Month Year
3 0 9 4 2 0 0 3

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ROBERT KEITH MILROY

Surname

KENNEDY

†Date of Birth

Day Month Year
1 4 0 9 1 1 9 4 4

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

Signed

IAN WILSON

Date

08/05/2003

* 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 DAVIES ST

LONDON W1K 5FA Tel 0207-569-1123

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

0485
23/05/03

Form revised 1999