

Companies House

for the record

Please complete in typescript, or in bold black capitals.

288

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

CHWFOOD			or particu	iai ə (uəc i	01111 200C/)
Com	pany Number	04006418			
Compan	y Name in full	FIRSTAFRICA	OIL PLC		
		Day Month	Year		
Date of termination	n of appointment	1 9 0 9	2 0 0 6		
	as director	\checkmark	as secretary		rk the appropriate box. If terminating nt as a director and secretary mark s.
NAME	*Style / Title	HIS HIGHNES	S SHEIKH	*Honours etc	
Please insert details as previously	Forename(s)	MAKTOUM HA	ASHER MAKTOL	JM	
notified to	Surname	AL MAKTOUM			
Companies House.		Day Month	Year		~
	[†] Date of Birth	1203	1977		

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

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

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



A01 **COMPANIES HOUSE**

03/02/2007

Date

(** serving director / secretary / add ministrative receiver / receiver manager /

Peter G Wilson, BowLeven plc, 68/70 George Street, Edinburgh Tel 0131 260 5100

DX number DX exchange

for companies registered in Scotland

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

> DX 235 Edinburgh or LP - 4 Edinburgh