

288c (ef)

Change in the details of a Director or Secretary



Company Name: BALKAN PETROLEUM LIMITED

Company Number: 04844465

Received for filing in Electronic Format on the: 18/08/2009

Personal Details Prior to Change

Position: Director Date of Birth: 15/04/1982

Original Name: WLADIMIR CHAPIRO

New Details

Date of Change: 01/07/2009

New Address: FLAT 4 UNTERE AUGARTENSTRASSE 14

A-1020 VIENNA

AUSTRIA

Authorisation

Authoriser Designation: director Date Authorised: 18/08/2009 Authenticated: Yes (E/W)