



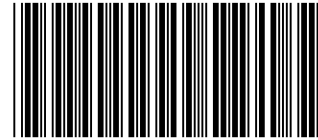
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BERKELEY OIL & GAS LIMITED**

Company Number: **05245715**



XNNB9GPW

Received for filing in Electronic Format on the: **30/06/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/06/2006**

Name: **PL COMPANY NOMINEES LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/06/2006** *Authenticated:* **Yes (E/W)**