

Please complete in typescript, or in bold black capitals.

C

CHFP001

288b

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

Company Number	05245715	
ompany Name in full	BERKELEY OIL & GAS LIMITED	

			Day	Month	Year					
Date of termination of appointment		2 6	0 6	2 0 0	6					
		as director	X	as	secretary			t as a director a	e box. If termina and secretary ma	
	NAME	*Style / Title	Mr			*Hor	nours etc			
Please inser details as	t	Forename(s)	Daniel							
previously notified to Companies House.	Surname	Richardson	1							
Companies House.		†Date of Birth		Month 0 6	Year	2				

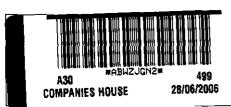
A serving director, secretary etc must sign the form below.

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\* Voluntary details.

† Directors only.
\*\*Delete as appropriate

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.



Form revised 1999

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BSN		lita
		2010

Date

26/06/2006

(\*\*serving dyactor / secretary / adjuntation / adjuntation / adjuntation between the contract of the contract

PLLG, 6/8 York Place,	Leeds, West Yorkshire LS1 2DS	
	Tel 01132469993	
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