

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHFP001	•	288a) or resignation (use Form 288b))
	Company Number	05245715
Con	npany Name in full	BERKELEY OIL & GAS LIMITED
Changes of particulars form	Complete in all cases	Date of change of particulars Day Month Year 1 0 0 9 2 0 0 8
	Name *Style / Title	Mr *Honours etc
	Forename(s)	Dmitry
	Surname	Zheleznyak
	[†] Date of Birth	Day Month Year 2 4 1 1 9 5 8
hange of name(en	ter new name) Forename(s))
	Surname	
hange of usual renter new address)	esidential address ^{††}	I Lucica 2a
Tick this box if the ddress shown is a ervice address for ne beneficiary of a onfidentiality Order ranted under the rovisions of section 23B of the	Post town	Zagreb
	County / Region	Postcode 10000
	Country	Croatia
mpanies Act 1985	Other change (please specify)	
		A serving director, secretary etc must sign the form below.
/oluntary details Directors only	Signed	BShullus Date 10/09/2008
		(***NAXX / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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		PLLG Limited, 6/8 York Place, Leeds, West Yorkshire LS1 2DS
	stere meneral management	DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at

AHDOI31E 11/09/2008 **COMPANIES HOUSE**

68

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