

**CHFP001**

288c

**CHANGE OF PARTICULARS for director
or secretary (NOT for appointment (use Form
288a) or resignation (use Form 288b))**

05245715

BERKELEY OIL & GAS LIMITED

Complete in all cases

	Day	Month	Year
Date of change of particulars	10	09	2008

Mr

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Dmitry

Zheleznyak

Day		Month		Year			
2	4	1	1	1	9	5	8

--

(enter new address)

I Lucica 2a

Zagreb

[illegible]

10000

Croatia

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Signed

Bshulito

Date	10/09/2008
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- * Voluntary details

† Directors only

****Delete as appropriate**

(**Director / secretary / administrator / administrative receiver / receiver in bankruptcy / receiver)

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

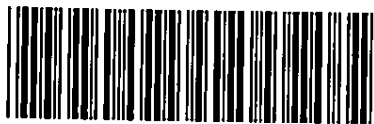
Tel 01132469993

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



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11/09/2008

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COMPANIES HOUSE

CHAD 16/07/2002

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