

Please complete in typescript, or in bold black capitals.

A14 \*A200 COMPANIES HOUSE

15/03/2006

## 288c

DX 235 Edinburgh

or LP - 4 Edinburgh 2

## **CHANGE OF PARTICULARS for director**

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000	ipriais.	288a) or resignation (use Form 288b))		
CHITT OUU	Company Number	5525360		
Company Name in full		ZAURALNEFTEGAZ LIMITED		
			Day Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	1 3 0 3	2 0 0 6
form	Name *Style / Title	MR	*Honours etc	
	Forename(s)	SIMON LEIGH		
	Surname	ESCOTT		
		Day Month Year		
	† Date of Birth	2 0 0 9 1 9 4 4		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address ††  (enter new address)		59 WALTON STREET		
† Tick this box if the	Post town	LONDON		
ddress shown is a ervice address for he beneficiary of a	County / Region		Postcod	SW3 2HT
Confidentiality Order pranted under the provisions of section	Country	ENGLAND		<del>-</del>
23B of the Companies Act 1985	Other change (please specify)			
		A serving director, secretary of		
Voluntary details. † Directors only.	Signed	7-/-	Date	14/03/06
**Delete as appropriate.		(** director / secretary / bedministrator / administrative receiver / receiver manager / receiver)		
You do not have to give any contact information in the box opposite but if you		Gilchrist Solicitors, Charles House,18B Charles Street,		
	panies House to contact uery on the form.  The	London, W1J 5DU	,	
contact information that you give will be visible to searchers of the public record		Tel		
		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