

Please complete in typescript, or in bold black capitals.

CHWP000

. 2002

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Appointment Appointment as director of as secretary of Please mark the appropriate box. If appointment as a director of as a						
Date of appointment Appointm	Company Number		r 5525360			
Appointment Appointment as director form NAME *Style / Title MR Notes on completion appear on reverse. Forename(s) Titick this box if the address shown is a service address shown is a corrict or the beneficiary of a Confidentially order granted under the provisions of section 723B of the Companies Act 1985 Total directors only. *Voluntary details. † Directors only. *Voluntary details. † Directors only. *Total this box if the appropriate box. If appointment as secretary wark both boxes. #Value as secretary Previous Freezeway mark both boxes. #Voluntary details. † Directors only. *Total this box if the appropriate box. If appointment as secretary wark both boxes. #Voluntary details. † Directors only. *Voluntary details. † Directors only. *Total this box if the appropriate box. If appointment as secretary wark both boxes. #Voluntary details. † Directors only. *Total this box if the address for the above named company battle form below. #Voluntary details. † Directors only. *Total this box if the address form below. #Voluntary details. † Directors only. *Total this box if the address form below. #Voluntary details. † Directors only.	Company Name in full		ZAURALNEFTEGAZ LIMITED			
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You do not have to give any contact (**a director/ secretary / administrative receiver / receiver manager / receiver)						
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			Gilchrist Solicitors,	_		
contact you if there is a query on the 18b Charles Street, London W1J 5DU			18b Charles Street, London W1J 5DU			
Tel			Tel			
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in the interest at the interes			Posistron of Companies at:			
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff			Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Card for companies registered in England and Wales or	diff		

for companies registered in Scotland

Company Number 5525360

† Directors only.

†Other directorships | BALTIC PETROLEUM LIMITED (5303 491)

CASPIAN FINANCE LIMITED (5530897)

BALTIC OIL TERMINALS LIMITED (5752493)

BALTIC PETROLEUM (E&P) LIMITED (5533123)

TETOIL LIMITED (5658149)

BALTICTERMINALS LIMITED (5533122) BALTIC HYDROCARBONS LIMITED (5606176)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line

and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.