

288c
ARS for director

## **CHANGE OF PARTICULARS for director**

| jer me nagna                                                                                                                 |                                                 | CHANGE OF PARTICULARS for director                                                                                                                                                                            |                       |                                                 |
|------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-------------------------------------------------|
| Please complete in typescript, or in bold black capitals.                                                                    |                                                 | or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))                                                                                                                             |                       |                                                 |
| CHWP000                                                                                                                      | Company Number                                  | 5525360                                                                                                                                                                                                       |                       | .,                                              |
| Company Name in full                                                                                                         |                                                 | ZAURALNEFTEGAZ LIMITED                                                                                                                                                                                        |                       |                                                 |
| Changes of particulars                                                                                                       | Complete in all cases                           | Date of change of particulars                                                                                                                                                                                 | Day Month Y           | ear<br>0 6                                      |
| -                                                                                                                            | Name *Style / Title                             | MR *                                                                                                                                                                                                          | Honours etc           |                                                 |
|                                                                                                                              | Forename(s)                                     | SIMON LEIGH                                                                                                                                                                                                   |                       |                                                 |
|                                                                                                                              | Surname                                         | ESCOTT                                                                                                                                                                                                        | <u></u>               |                                                 |
|                                                                                                                              | † Date of Birth                                 | Day Month Year  2 0 0 9 1 9 4 4                                                                                                                                                                               |                       |                                                 |
| Change of name (er                                                                                                           | nter new name) Forename(s)                      |                                                                                                                                                                                                               |                       |                                                 |
|                                                                                                                              | Surname                                         |                                                                                                                                                                                                               |                       |                                                 |
| Change of usual residential address †† (enter new address)                                                                   |                                                 | PUERTO PARAISO -BLQ 8 L-27- 42                                                                                                                                                                                |                       |                                                 |
| Tick this box if the Post town                                                                                               |                                                 | ESTEPONA. 29680.                                                                                                                                                                                              |                       |                                                 |
| ddress shown is a<br>ervice address for<br>he beneficiary of a                                                               | County / Region                                 | PROV MALAGA                                                                                                                                                                                                   | Postcode              |                                                 |
| Confidentiality Order<br>granted under the<br>provisions of section                                                          | Country                                         | SPAIN                                                                                                                                                                                                         |                       |                                                 |
| /23B of the<br>Companies Act 1985                                                                                            | Other change (please specify)                   |                                                                                                                                                                                                               |                       |                                                 |
|                                                                                                                              | (piease specify)                                | A serving director, secretary e                                                                                                                                                                               | tc must sign the forr | n below.                                        |
| Voluntary details. † Directors only. †*Delete as appropriate.                                                                | Signed                                          | Il helle                                                                                                                                                                                                      | Date                  | 18/4/06                                         |
| You do not have to give any contact                                                                                          |                                                 | (** director / secretary / administrator / administrative receiver / receiver manager / receiver)                                                                                                             |                       |                                                 |
| nformation in the<br>do, it will help Com                                                                                    | box opposite but if you panies House to contact | Gilchrist Solicitors, 18B Charles                                                                                                                                                                             | Street, London, W1J   | 5DU                                             |
| you if there is a query on the form. The contact information that you give will be visible to searchers of the public record |                                                 | Tel                                                                                                                                                                                                           |                       |                                                 |
|                                                                                                                              |                                                 | l                                                                                                                                                                                                             | exchange              |                                                 |
| *87AF9E                                                                                                                      | ode<br>harge                                    | 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 |                       |                                                 |
| A17<br>COMPANIES HOUSE                                                                                                       | 19/04/2006                                      | Companies House, 37 Castle Te for companies registered in Scotl                                                                                                                                               |                       | 1 2EB<br>DX 235 Edinburgh<br>or LP - 4 Edinburg |