

for the record

Please complete in typescript,

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

288b

CHWP000 Company Number Company Name in full		of particulars (use Form 288c))		
		5525360		
		ZAURALNEFTEGAZ LIMITED		
		Day Month Year		
Date of termination of appointment		2 9 0 3 2 0 0 6		
	as director	as secretary A Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NA	ME *Style / Title	MR *Honours etc		
Please insert details as	Forename(s)	JAMES MARK COLIN		
previously notified to	Surname	GILCHRIST		
Companies House.		Day Month Year		
	[†] Date of Birth	0 1 0 6 1 9 6 6		

*	Voluntary	details.	
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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 record.



COMPANIES HOUSE

31/03/2006

Signed

Form revised 10/03

A serving director, secretary etc must sign the form below.

Date

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

GILCHRIST SOLICITORS

18B CHARLES STREET

LONDON W1J 5DU

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Tel

DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh

[†] Directors only.
** Delete as appropriate