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23/07/2009

COMPANIES HOUSE

142

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
Company Number			05525360			
Company Name in full			ZAURALNEFTEGAZ LIMITED			
			Day Month Year			
Date of termination of appointment			2120172101019			
as director			as secretary Please mark the eppropriate box, if terminating appointment as a director and secretary mark both boxes.			
N	IAME	*Style / Title	MR *Honours etc			
Please insert details as previously		Forename(s)	ROMAN			
notified to Companies House.		Surname	NIEWIADOMSKI			
		[†] Date of Birth	Day Month Year 0 \$0 9 9 9 0 9 9 9			

	A serving dir	ector, secretary etc r	nust sign the	form below.	
* Voluntary details.			Date	22/7/09	
† Directors only. **Delete as appropriate You do not have to give any contact information in the box opposite but	· /-	/ secretary / administrator 7 ad	Iministrativa receiv	et / reselver-manager / receiver)	
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	Tel 0207 . 034 7036				
	DX number	DX exc			
APAMWBSU	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, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 23

DX 235 Edinburgh

or LP - 4 Edinburgh