

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ENEGI OIL PLC

Company Number: 06370792

Received for filing in Electronic Format on the: 02/04/2009

Resignation Details

Position: DIRECTOR Date of resignation: 31/03/2009

Name: KEVIN HAYES MCNAIR

Authorisation

Authoriser Designation: secretary Date Authorised: 02/04/2009 Authenticated: Yes (E/W)