

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

3561414

**Company Name in full**

ANGLO SIBERIAN OIL COMPANY LIMITED

Date of termination of appointment

Day	Month	Year
1   1	0   1	2   0   0   9

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

**NAME**

\* Style / Title

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

SERGEY ALEKSANDROVICH

Surname

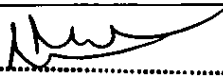
GORDIN

† Date of Birth

Day	Month	Year
0   1	0   6	1   9   7   6

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

Signed

  
FOR CORNHILL SECRETARIES LIMITED

Date

25/7/09

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CORNHILL SECRETARIES LIMITED, 8 BADEN PLACE, CROSBY

ROW, LONDON, SE1 1YW

Tel

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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

