



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

3561414

Company Name in full

ANGLO SIBERIAN OIL COMPANY plc

Date of termination of appointment

Day Month Year
06 03 20 03

as director

as secretary

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

NAME

*Style / Title

MRS

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MARY ANN JULIE PHYLLIS

Surname

LUTYENS

†Date of Birth

Day Month Year
08 07 11 94 19

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

Signed

Ian Wilson

Date

08/05/03

* 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.

IAN WILSON
ANGLO SIBERIAN OIL COMPANY plc, 44 DANIEL ST
LONDON W1K 5JA†el 0207-569-1103
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

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23/05/03