



*Companies House*  
— for the record —

**288a (ef)**

**Appointment of a Director or  
Secretary**



XODEM2RR

*Company Name:* **ANGLO SIBERIAN OIL COMPANY LIMITED**

*Company Number:* **03561414**

*Received for filing in Electronic Format on the:* **01/09/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **05/06/2008**

*Name:* **MR NIKITA TOLSTIKOV**

*Consented to Act:* **YES**

*Usual Residential Address:* **APARTMENT 80 KOMSOMOLSKAYA STR 5  
ODINSTOVO  
MOSCOW REGION  
RUSSIA**

*Date of Birth:* **30/06/1978**

*Nationality:* **RUSSIAN**

*Occupation:* **HEAD OF FOREIGN ASSETS**

*Other Directorships:* **UNIT**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/09/2008**

*Authenticated:* **Yes (E/W)**