

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

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

Company Number	04946049	
Company Name in full	Viking Petroleum UK Limited	

				Day	Month	Year			
D	Date of termination of appointment			0 7	0 8	2 0 0	6		
			as director	х		as secretary			k the appropriate box. If terminating It as a director and secretary mark
Please insert details as previously notified to Companies Hous		NAME	*Style / Title	Mr			*Ho	nours etc	
		Forename(s)	Robert Blair						
	s Hous	e.	Surname	Thomas					
			† Date of Birth	Day	Month	Year	2		

* Voluntary details. † Directors only.
**Please delete as appropriate

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.

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

Date

14.08.06

(** serving director/se pretary/administrator/administrative receiver/receiver manager/receiver)

Hunton & Williams 30 St Mary Axe London EC3A 8EP

Tel 020 7220 5700

DX number

Signed

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

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



for companies registered in Scotland DX 235 Edinburgh