



CHFP025

Company Number

Terminating appointment as director or secretary

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

5355303

Company Name in full

NIKKO ENERGY RESOURCES LIMITED

Day Month Year

Date of termination of appointment 01 05 2010

as director

x

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)

ANDREW JAMES

Surname

BALGARNIE

Day Month Year

† Date of Birth

1 1 0 5 1 9 6 3

* Voluntary details.

† Directors only.

****Please delete as appropriate**

Signed

Date _____

6/5/2005

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

(** serving director/secretary/administrator/administrative receiver/recall set manager/recall set

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.

Olswang

90 High Holborn
London
WC1V 6XX

Tel +44 020 7067 3000

Dx number DX 37972

DX exchange Kingsway

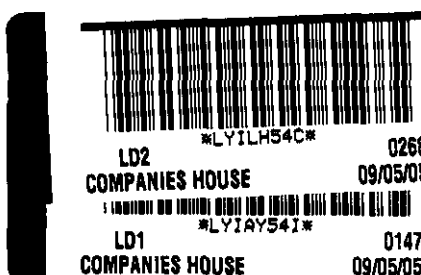
When you have completed and signed the form please send it to the Registrar of Companies at:

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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