



Please complete in typescript,
or in bold black capitals.
CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number ~~3479849~~ 3460558

Company Name in full PLANET OIL LIMITED

Date of appointment
Day Month Year
21 09 2000

†Date of Birth
Day Month Year
3 01 11 1940

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PETER

Surname

BLAKEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

'HALSTEAD' STATION ROAD, HENLEY-IN-ARDEN

Post town

SOLIHULL

Postcode

B95 5JL

County / Region

Country

†Nationality

BRITISH

†Business occupation

Director

†Other directorships (additional space overleaf)

TM SERVICES LIMITED

I consent to act as ** director / secretary of the above named company

Consent signature

P. Bl. key

Date

21/9/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/9/00

(*a 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

BRIAN BRITTNEY 5 CHARTERHOUSE SQUARE LONDON EC1M 6PX

Tel 0207 867 8600

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A25
COMPANIES HOUSE
COMPANIES HOUSE
Form revised July 1998

0561
13/10/00
06/10/00

Company Number

~~0071640~~ 3460558

†Directors only.

†Other directorships

TM CONSULTANTS LIMITED

ARDEN RESOURCES LIMITED

TM INFORMATION SYSTEMS LIMITED

STAR PETROLEUM PLC

PLANET OIL INTERNATIONAL PLC

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.