



**OYEZ**

# 288a

## APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in  
typescript, or in  
bold black capitals.

Company Number

358 9112

Company Name in full

PLANET OIL INTERNATIONAL PLC



\*F288AC10\*

Date of  
appointment

Day Month Year

20 10 98

† Date of birth

Day Month Year

3 8 53

Appointment as director



as secretary



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

### Appointment Form

Notes on completion  
appear on reverse.

NAME \*Style/Title

MR

\*Honours etc.

Forename(s)

EDWARD JOHN

Surname

ELLYARD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address

13 BEACH ROAD

Post town

MARMION

Postcode

6020

County/Region

WESTERN AUSTRALIA

Country

AUSTRALIA

\*Voluntary details.

†Directors only.

†Nationality

AUSTRALIAN

† Business occupation

GEOLOGIST

† Other directorships  
(additional space overleaf)

refer overleaf.

‡ Please delete  
as appropriate.

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

Consent signature

*[Signature]*

Date

20/10/98

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

20/10/98

(†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 contact if there is any query.

MR BRIAN K BRITNEY

5 CHARTEHOUSE SQUARE LONDON

EC1M 6EE

Tel 071 887 8600

DX number

DX exchange



A11 \*A6DXKB30\* 98  
COMPANIES HOUSE 07/11/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

Company Number

3589112

†Directors only.

† Other directorships

SAKHALIN PETROLEUM PLC - former directorship

## 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.