



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 **358 9112**

Company Name in full **PLANET OIL INTERNATIONAL PLC**

Date of appointment Day Month Year **07 03 2001** †Date of Birth Day Month Year **24 10 1950**

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)

SCOTT SHERWOOD

Surname

SPENCER

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

69 CIRCE CIRCLE

Post town

DALKEITH

Postcode

6009

County / Region

WESTERN AUSTRALIA

Country

AUSTRALIA

†Nationality

AUSTRALIAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

S. Spencer

Date

15.01.2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Kathryn Davies

Date

15.01.2002

(*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

Kathryn Davies - Hardman Resources Ltd.

5 Ord Street, West Perth, West Australia

6005

Tel **61 8 93216881**

DX number

DX exchange

C

This



Form revised July 1998

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

Company Number

358 9112

† Directors only.

† Other directorships

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.