



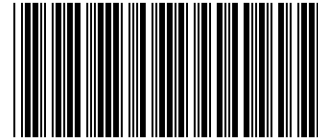
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **PLANET OIL INTERNATIONAL PLC**

Company Number: **03589112**



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XUC2OI6H

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **04/10/1957**

Original Name: **SIMON CRAIG POTTER**

New Details

Date of Change: **08/08/2006**

New Address: **10 WALTER STREET
CLAREMONT
WESTERN AUSTRALIA
6010
AUSTRALIA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/08/2006** *Authenticated:* **Yes (E/W)**