



Companies House

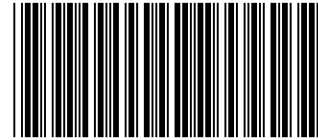
— for the record —

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Appointment of a Director or Secretary

Company Name: **PLANET OIL INTERNATIONAL PLC**

Company Number: **03589112**



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XDDVZM14

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **20/12/2006**

Name: **MR RICHARD JOHN O'SHANNASSY**

Consented to Act: **Yes**

Usual Residential Address **36 WRIGHT AVENUE
SWANBOURNE
WESTERN AUSTRALIA 6010**

Date of Birth: **20/04/1956** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY SECRETARY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2007** *Authenticated:* **Yes (E/W)**