

Please complete in typescript, or in bold black capitals CI

## 288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHFP029		of particulars (use Form 288c))					
Company Number			35891	12			
Company Name in full			Planet Oil International PLC				
			Day	Month	Year	n	
Date of termination of appointment as director			1 0	0   1	2 0 0 7		
			<b>✓</b>		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark s.
1	NAME	*Style / Title	Mr			*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	Richar	d John			
		Surname	O'Shannassy				
	•		Day	Month	Year		
		†Date of Rirth	2.0	0.4	1.9.5.6		

A serving director, secretary etc must sign the form below.

Signed

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\* Voluntary details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

23/01/2007 COMPANIES HOUSE

Date

23/1/07

(\*\* serving director / secretary / administrator / administrative receiver / receiver

R TAYLOR

TULLOW OIL ple

Tel 0208 996 1000

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 for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

<sup>†</sup> Directors only.
\*\* Delete as appropriate