

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

CHFP029

Company Number 3589112

Company Name in full Planet Oil International PLC

Date of appointment Day Month Year
 1 8 0 9 2 0 0 8

†Date of Birth Day Month Year
 2 3 1 2 1 9 5 7

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

*Honours etc

Forename(s) Ian

Surname Springett

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

37 Prospect Lane

Post town

Harpenden

Postcode

AL5 2PL

County / Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

Chief Financial Officer

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date

22.09.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22.09.08

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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

Richard Taylor

3rd Floor, Building 11, Chiswick Park, 566 Chiswick High Road, London,

W4 5YS

Tel 02089961000

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 2

SATURDAY



A17

A9S973HB
 27/09/2008
 COMPANIES HOUSE

323

Company Number

3589112

† Directors only

† Other directorships

Energy Afrca UK Limited

General Mining Union Corporation (UK) Limited

Planet Oil Limited

Tullow Group Services Limited

Tullow Oil plc

Tullow Oil SK Limited

Tullow Oil SNS Limited

Tullow Oil SPE Limited

Tullow Oil UK Limited

Unitrust Holdings Limited

BP Gas Marketing Limited, resigned on 07/07/2006

BP Investments Asia Limited, resigned on 07/07/2006

BP Japan Trading Limited, resigned on 07/07/2006

BP Oil International Limited, resigned on 07/07/2006

Bntannic Energy Trading Limited, resigned on 07/07/2006

Bntannic Trading Limited, resigned on 07/07/2006

Bntanninc Strategies Limited, resigned on 07/07/2006

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