Please complete in typescript, or in bold black capitals CHFP029 Company Number Company Name in full		288b Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
		3589112
		Planet Oil International PLC
Date of termina	ition of appointment as director	Day Month Year 1 8 0 9 2 0 0 8 Please mark the appropriate box if terminating appointment as a director and secretary mark
NAN	IE *Style / Title	*Honours etc
Please insert details as previously notified to Companies House	Forename(s) Surname	Thomas Gerard Hickey
	†Date of Birth	Day Month Year 0 2 0 8 1 9 6 8
		A serving director, secretary etc must sign the form below
* Voluntary details † Directors only	Signed	A Colon Park - Date 22.09.08
** Delete as арргорлаte You do not have to		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to contact you if there is a		Richard Taylor
		3rd Floor, Building 11, Chiswick Park, 566 Chiswick High Road, London,
query on the form information that you		W4 5YS Tel 02089961000
<u>re</u>)	DX number DX exchange
rurday		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

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Form May 2004

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27/09/2008

COMPANIES HOUSE

336