

288b

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

3589112

Company Name in full

Planet Oil International PLC

Date of termination of appointment

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 8 | 0 9 2 0 0 8 |

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Alan Graham

Surname

Martin

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| | | |

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

Signed

A. Graham Martin

Date

18/09/08

* Voluntary details

† Directors only

** Delete as appropriate

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 form.

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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



A9S8V3HY

A17

27/09/2008

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COMPANIES HOUSE

SATURDAY

Form May 2004