

Please complete in typescript, or in bold black capitals.

## 288b

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

CHWP000		of particulars (use Form 288c))	
	Company Number	3589112	
Con	npany Name in full	Planet Oil International Plc	
Data of Assess		Day Month Year	
Date of term	nination of appointment as director	0 4 0 7 2 0 0 4  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
N	IAME *Style / Title	Mr *Honours etc	
Please insert details as previously	Forename(s)	William Stephen	
notified to	Surname	Cairns	
Companies House.	<sup>†</sup> Date of Birth	Day Month Year  1   5   0   1   1   9   4   9	
		A serving director, secretary etc must sign the form below.	

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

\*AH4866T8\*

A60 0579 COMPANIES HOUSE 09/07/05

Signed	L Dasding
--------	-----------

Date

5/105

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

LINOA	David 1016
	Tel 01481 720581
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

\* Voluntary details.† Directors only.\*\* Delete as appropriate