



Please complete in typescript,
or in bold black capitals.
CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **3589112**

Company Name in full **PLANET OIL INTERNATIONAL PLC**

Date of appointment
Day Month Year
21 09 2000

†Date of Birth
Day Month Year
16 03 1943

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

MR

*Honours etc

Forename(s)

MARIO AGATINO

Surname

PANEBIANCO

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Via Carlo Porta, 20

Post town

ROMA

Postcode

00153

County / Region

ROMA

Country

ITALY

†Nationality

ITALIAN

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

Consent signature

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

Mario Agatino

Date **21/9/00**

A director, secretary etc must sign the form below.

Signed

Brian Brittney

Date **21/9/00**

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

**BRIAN BRITTNEY 5 CHARTERHOUSE
SQUARE LONDON EC1M 6PX**

Tel **0207 867 8600**

DX number

DX exchange



A16
COMPANIES HOUSE
revised July 1998

ALECNUIK

0555
06/10/00

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

Company Number **3589112**

† Directors only.

† Other directorships

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.