

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,
or in bold black capitals.

CHFP004

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
01 11 2000

Date of
Birth

Day Month Year
26 02 1958

**Appointment
form**

Appointment as director

☒

as secretary

☐

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

NAME

* Style / Title

Mr

* Honours etc

B.Com, LLB, MBA

Notes for completion
appear on reverse.

Forename(s)

John Griffith

Surname

Anthony

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

KENILWORTH HALL, KENILWORTH,

Post town

KENILWORTH

Postcode

CV8 1BA

County / Region

WARWICKSHIRE

Country

UK.

† Nationality

SOUTH AFRICAN

† Business occupation

CORPORATE FINANCIER.

Other directorships
(additional space overleaf)

ORIOLE MINING LTD; NOZAMALA WILD LIFE RESERVE
AMERICAN MINERALS LTD

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

Consent signature

[Signature]

Date

26TH OCTOBER, 2000.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1 NOVEMBER 2000

(** 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.

Watson, Farley & Williams
15 Appold Street
London

(reference: JAM 20901.20000)

EC2A 2HB

Tel 020 7814 8000

DX number 530

DX exchange London City

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
Peapod Solutions Ltd.



Company Number

3589112

† Directors only.

† Other directorships

NDZALAMA WILDLIFE RESERVE (S.A.).

ORIOLE MINING LTD.

AMCAN MINERALS LTD.

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.