

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

288b tment as director or secretary at (use Form 288a) or change

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

Company Number Company Name in full			PLANET OIL INTERNATIONAL PLC					
Date of termination of appointment			Day 1 9	Month O ₁ 3	Year 200			
		as director	X		as secretar	у		rk the appropriate box. If terminating nt as a director and secretary mark i.
	NAME	*Style / Title	MR			*H	onours etc	
Please insert details as previously notified to Companies Hou	ura	Forename(s)	PET	TER				
		Surname	TA	TLOR				
	.	[†] Date of Birth	Day		Year	7		

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

*Voluntary details.

† Directors only.

" Delete as appropriate

Signed & January

Date

61 8 93216881

15.01.2002

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

Kathryn Davies - Hardman Resources Ltd.

5 Ord Street, West Perth, Western Australia

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.



COMPANIES HOUSE

0627 09/08/02 ge

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

Form revised 1999

DX 235 Edinburgh