

288b**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number** 05299267**Company Name in full** Plectrum Oil LimitedDate of termination of appointment
Day Month Year
1 10 2007

as director

as secretary

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

*Style / Title

Mr

*Honours etc

Forename(s)

Nigel

Surname

Gordon

Please insert
details as
previously
notified to
Companies House

† Date of Birth

Day Month Year
02 06 1963**A serving director, secretary etc must sign the form below****Signed**

Annean Wood

Date

18/10/07

*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
public record.

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

Shepherd and Wedderburn LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

Tel 0131 228 9900

DX number DX553049 DX exchange EDINBURGH -18

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 ScotlandDX 235 Edinburgh
or LP-4 Edinburgh 2

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22/10/2007

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COMPANIES HOUSE

Form revised 10/00