



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 05377234

Company Name in full Plectrum Petroleum Plc

Date of appointment Day Month Year 1 0 1 0 2 0 0 7 †Date of Birth Day Month Year 2 7 0 4 1 9 6 3

Appointment form

Notes on completion
appear on reverse

Appointment as director

as secretary

X

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

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

Duncan

Surname

Wood

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

18 Belmont Drive, Giffnock

Post town

Glasgow

Postcode

G46 7PA

County / Region

Country

Scotland

† Nationality

British

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

Duncan Wood

Date

18/10/07

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

18/10/07

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

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

MONDAY



A39

AIMDQU0B
22/10/2007
COMPANIES HOUSE

234

10/03

Company Number

†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