

Please complete in typescript, or in bold black capitals CHFP041

## **288b**

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

Company Number			05377234  Plectrum Petroleum Plc						
Company Name in full									
			Day	Month	Year				
Date of termination of appointmen			1   0	1   0	2   0   0   7				
		as director			as secretary	x		k the appropriate box if terminating nt as a director and secretary mark s	
ľ	NAME	*Style / Title	Mr			*Hono	urs etc		
Please insert		Forename(s)	Nigel						
details as previously		Surname	Gordon						
notified to Companies House		!	Day	Month	n Year	_			
sompanies nouse		† Date of Birth	0   2	0   6	1   9   6   3	]			
		A serving director, secretary etc must sign the form below							
		Signed	A	mean	Wood		Date	18/16/07	
*Voluntary details † Directors only			(**serving	d <del>irector/</del> se	cretary/a <del>dministrat</del> o	or/ad <del>minis</del>	etrativo reser	ver/re <del>ceiver-menager/receiver).</del>	
**Delete as appropriate	•								
You do not have to give any contact			Shepherd and Wedderburn LLP						

give will be visible to searchers of the

you do, it will help Companies House

to contact you if there is a query on the form The contact information that you

22/10/2007

**COMPANIES HOUSE** 

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 Scotland

DX 235 Edinburgh or LP-4 Edinburgh 2

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