



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

05377234

Company Name in full

PLECTRUM PETROLEUM PLC

Date of termination of appointment

Day Month Year

11 12 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

Please insert
details as
previously
notified to
Companies House

Forename(s)

MICHAEL

Surname

WHYATT

Day Month Year

†Date of Birth

13 12 1958

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

Signed

Anne Wood

Date

05/02/08

* 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

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

ANNE MACEATHERN - CAIRN ENERGY PLC

50 LOTHIAN RD

EDINBURGH

Tel 0131 475 3118

DX number

DX exchange

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

FRIDAY



SCT

S2X7HX8K

15/02/2008

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COMPANIES HOUSE

Form revised 10/03