



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
08	02	2008

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)

James David

Surname

Bain

†Date of Birth

Day	Month	Year
20	08	1951

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

Signed

Anne MacEachern

Date

03/03/08

* Voluntary details

† Directors only

** Delete as appropriate

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

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

ANNE MACEACHERN, CARN ENERGY PLC

50 LOTHIAN ROAD

EDINBURGH, EH3 9BT 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



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COMPANIES HOUSE

Form revised 10/03

WEDNESDAY