



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 Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 09 | 10 | 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)

Duncan

Surname

Wood

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| | | |

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

Signed

Date

09 October 2008

* 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

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

Kerman & Co LLP

200 Strand London WC2R 1DJ

Tel 0207 539 7272

DX number 99

DX exchange London

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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28/10/2008

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COMPANIES HOUSE

TUESDAY