

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

05377234

Company Name in full

Plectrum Petroleum Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

John Gary

Surname

Moore

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Malecon, 28 de Julio, Off 455, 902, Miraflores

Post town

Lima

Postcode

County / Region

Country

Peru

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

Gold Oil Plc

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

Consent signature

Date

09/10/2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

09/10/2008

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Kerman & Co LLP

200 Strand, London WC2R 1DJ

Tel 020 7539 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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



ANMY24CZ

A81

28/10/2008

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COMPANIES HOUSE