



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

Ms

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Janice Margaret

Surname

Brown

†Date of Birth

Day Month Year

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

Signed

Ameen Wood

Date

09 October 2008

* 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

Kerman & Co LLP

200 Strand London WC2R 1DJ

Tel 0207 539 7272

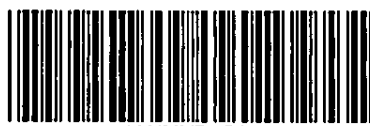
DX number 99

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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ANMYD4CA

28/10/2008

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COMPANIES HOUSE

TUESDAY