



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

05299267

Company Name in full

Plectrum Oil Limited

Date of termination of appointment

Day	Month	Year
1   8	0   1	2   0   0   8

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 Howard

Surname

Evans

†Date of Birth

Day	Month	Year
2   2	0   1	1   9   5   9

A serving director, secretary etc must sign the form below

Signed

Anne Wood

Date

05/02/08

\* 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 register.

Anne MacEachern - CAIRN ENERGY PLC

50 Lothian Road

Edinburgh

Tel 01314753118

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



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SCT 15/02/2008 857  
COMPANIES HOUSE