

AP01 (ef)

Appointment of Director



VENTURE NORTH SEA GAS EXPLORATION LIMITED Company Name:

Company Number: 04713887

Received for filing in Electronic Format on the: 11/02/2010

New <u>Appointment</u> Details

Date of Appointment: 08/02/2010

Name: GREGORY CRAIG MCKENNA

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/01/1966 Nationality: BRITISH

Occupation: COMMERCIAL DIRECTOR

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.