

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

183241

Company Name in full

Venture Production Trustees Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
1	5	1	1	2	0

† Date of
Birth

☐ as secretary ☒

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

NAME * Style / Title

Mr * Honours etc

Forename(s)

Simon Nicholas

Surname

Waite

Previous
forename(s)

Previous
surname(s)

Usual residential
address

7 Northgates

Post town

Wetherby

Postcode

LS22 6NX

County / Region

West Yorkshire

Country

UK

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

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

Consent signature

Simon Nicholas

Date

15/11/2006

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary, etc must sign the form below

Signed

Simon Nicholas

Date

15/11/2006

(*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

Stronachs Solicitors, 34 Albyn Place, Aberdeen, AB10

1FW, Scotland

Tel

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

TUESDAY



SNZ96KP2

SCT

21/11/2006

165

COMPANIES HOUSE

Company Number

183241

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

for a married woman, the name by which she was known before marriage need not be given

for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

dormant

a parent company which wholly owned the company making the return, or

another wholly owned subsidiary of the same parent company