

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

1483729

**Company Name in full**

CH4 DMF Limited

### Appointment form

Notes on completion  
appear on next  
page.

**Appointment as director**

**Date of appointment**

Day Month Year  
0 3 0 8 2 0 0 6

† **Date of Birth**

Day Month Year  
1 7 1 1 1 9 6 1

☒

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)**

Michael John

**Surname**

Wagstaff

**Previous forename(s)**

**Previous surname(s)**

**Usual residential address**

Stocksfield House, Tilford Road, Churt

**Post town**

Farnham

**Postcode**

GU10 2LS

**County / Region**

Surrey

**Country**

England

† **Nationality**

British

† **Business occupation**

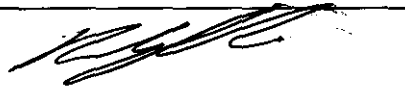
Chief Executive

† **Other directorships**  
(additional space next page)

Please See Overleaf

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

**Consent signature**



**Date**

22.08.2006

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**



**Date**

22.08.2006

(\*\*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

34 Albyn Place, Aberdeen, AB10 1FW

Tel 01224 845845

DX number 41

DX exchange Aberdeen

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**



A23  
COMPANIES HOUSE

\*AT5T4I9J\*  
203  
25/08/2006

**Company Number**

1483729

† Directors only.

† Other directorships

Venture Production (North Sea Developments) Limited

Venture Production Company (North Sea) Limited

Venture Production Infrastructure Limited

Venture Production Trustees Limited

Venture Production Plc

**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.



**List of other directorships**  
**Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

1483729

**Company Name in full**

CH4 DMF Limited

**Name**

Company Name	Resignation