



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 5653928

Company Name in full SHELL VENTURES NEW ZEALAND LIMITED

Date of appointment Day Month Year 2 1 0 4 2 0 0 8 †Date of Birth Day Month Year 0 1 0 2 1 9 5 9

### Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

John Robert

Surname

CROSSMAN

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

47 Dillon Drive

Post town

New Plymouth

Postcode 4312

County / Region

Country New Zealand

†Nationality

British/New Zealand

†Business occupation

Oil Company Executive

†Other directorships (additional space overleaf)

ENTERPRISE OIL OPERATIONS LIMITED, resigned on 31/10/2005

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

Consent signature

Date 1 Sept 2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 11/09/08

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.

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

For Shell Corporate Secretary Limited  
Company Secretary

LC-SL, Shell International Limited, Shell Centre, Shell Centre, LONDON,

England, SE1 7NA

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  
or LP - 4 Edinburgh 2

FRIDAY



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\*ADM7R39J\*

19/09/2008

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COMPANIES HOUSE

5653928

†Other directorships

- another wholly owned subsidiary of the same parent company