

Please or in b **CHFP**

APPOINTMENT of director or secretary

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

	- All Olivinicity	
complete in typescript, old black capitals.	(NOT for resignation (use Form 288b) or change	
029	of particulars (use Form 288c))	

Company Number		5653928			
Company Name in full		SHELL VENTURES NEW ZEALAND LIMITED			
	Dataset	Day Month Year	Day Month Year		
	Date of appointment	2 1 0 4 2 0 0 8 Birt	te of 0 1 0 2 1 9 5 9		
Appointment Appointment form NAMI Notes on completion appear on reverse	Appointment as director	✓ as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	Mr *Hono	urs etc		
	Forename(s)	John Robert			
	Surname	CROSSMAN			
	Previous Forename(s)	Pre Surnar	vious		
th 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	†† Usual residential address	47 Dillon Drive	ne(s)		
	Post town	New Plymouth	Postcode 4312		
	County / Region		Country New Zealand		
Companies Act 1985	[†] Nationality	British/New Zealand †Business of	ccupation Oil Company Executive		
†Other directorships (additional space overleaf) Consent signature		ENTERPRISE OIL OPERATIONS LIMITED, resigned on 31/10/2005			
		I consent to act as ** director / saccheta	(v) of the above named company		
* Voluntary details	Consent signature	from	Date / Sept Zers		
† Directors only **Delete as appropriate		A director, secretary etc must sign t	he form below		
	Signed(Call	Date 11 ogloc		
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		(**a director/secretary / administrator / administrative receiver / receiver manager / receiver) For Shell Corporate Secretary Limited Mrs Company Secretary			
		LC-SL,Shell International Limited, Shell Centre, Shell Centre, LONDON,			
		England, SE1 7NA Tel			
ADM7R39J A41 19/09/2008 207 COMPANIES HOUSE		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

	Company Number	5653928
† Directors only	[†] Other directorships	
NOTES		
or secretary is a corporat	NOT INITIALS If the director iton or Scottish firm show the nd registered or principal office ne	
Give previous forenames - for a marned woman, t known before marnage n	he name by which she was	
- for names not used sind least 20 years	ce the age of 18 or for at	
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or succeeded to it		
	dopted the title or succeeded	
Other directorships		
Britain of which the persor	empany incorporated in Great in concerned is a director or time in the past five years	
You may exclude a compa times during the past five y concerned was a director,		
- dormant		
a parent company which making the return, or	wholly owned the company	
another wholly owned sucompany	bsidiary of the same parent	
		pr v

ş

3