



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



X6AJ9IJ6

Company Name: **SHELL VENTURES NEW ZEALAND LIMITED**

Company Number: **05653928**

Received for filing in Electronic Format on the: **23/03/2010**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **03/10/2008**

Name: **MR VSEVOLOD KULESHOV**

Consented to Act: **YES**

Usual Residential Address: **FLAT 15, WHITEHOUSE APARTMENTS
9 BELVEDERE ROAD
LONDON
ENGLAND
SE1 8YP**

Date of Birth: **07/08/1969**

Nationality: **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Other Directorships:
03324639 ENTERPRISE OIL OPERATIONS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/10/2008**

Authenticated: **Yes**