

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

169182

Company Name in full

Venture Production plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
2	4	0	8	2	0	0	5

Name * Style / Title

* Honours etc

Forename(s)

Jonathan David

Surname

Murphy

† Date of Birth

Day		Month		Year			
0	1	0	1	1	9	5	6

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

Occupation: Chief Operating Officer.

A serving director, secretary etc must sign the form below.

Signed

Date

[Signature]

28/01/2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

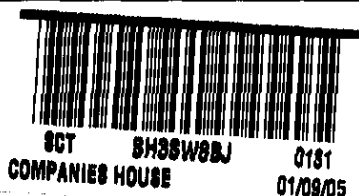
Stronachs Solicitors, 34 Albyn Place, Aberdeen, AB10

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