

**APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals

CHFP010

**Company Number**

SC169182

**Company Name in full**

Venture Production plc

**Appointment  
form**

Notes on completion  
appear on next page

Appointment as director

Date of  
appointment

Day	Month	Year	Day	Month	Year
1	5	1	1	2	0
		0			6

† Date of  
Birth

☐ 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)

Simon Nicholas

Surname

Waite

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

7 Northgates

Post town

Wetherby

Postcode

LS22 6NX

County / Region

West Yorkshire

Country

UK

† Nationality

† Business  
occupation

† Other directorships  
(additional space next page)

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

**Consent signature**

Date

15/11/2006

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

15/11/2006

(\*\*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 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**

TUESDAY



\*SNZ8SKPN\*

SCT

21/11/2006

179

COMPANIES HOUSE

**Company Number**

SC169182

† Directors only

† Other directorships


**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