

288b

Please complete in typescript, or in bold black capitals.
CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

SC169182	
Venture Production plc	

		Day Month Year
Date of termination	n of appointment	1,5 1,1 2,0,0,6
	as director	as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Brian
	Surname	Hobden
		Day Month Year
	† Date of Birth	

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

*	Voluntary	details
	voiuntarv	uctans

- † Directors only
- ** Delete as appropriate

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

Signed

SNZ8XKPS SCT 21/11/2006 174 COMPANIES HOUSE

Stronachs	Solicitors,	34 Albyn	Place,	Aberdeen,	AB10
1FW, Scot	land				
	Tel				
DX number		DX exchange			

Date

15/11/2006

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh