

BLUEPRINT

OneWorld

288a

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
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
2 7 0 8 2 0 0 9† Date of
BirthDay Month Year
1 1 0 3 1 9 6 7Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

X

as secretary

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Nicholas Lawrence

Surname

Luff

Previous
forename(s)Previous
surname(s)Usual residential
address

Millstream Maidenhead Road

Post town

Windsor

Postcode

SL4 5GD

County / Region

Berkshire

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

N. Luff

Date

27/08/09

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

N. Luff

Date

1/9/09

(**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

REBEKAH LITCHIE, VENTURE PRODUCTION PLC
KING'S CLOSE, 62 HUNTLY STREET, ABERDEEN,
AB10 1RS 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

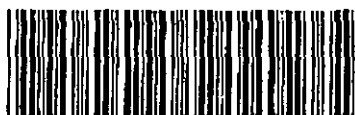
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



SCT

SG0E7D6C

11/09/2009

559

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

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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

SC169182

Company Name in full

Venture Production plc

Name

Nicholas Lawrence Luff

Company Name	Resignation
British Gas Insurance Limited	
Centrica Holdings Limited	
Centrica plc	
Centrica Resources (UK) Limited	
GB Gas Holdings Limited	
MNOPF Trustees Limited	02/04/2007
P & O Overseas Holdings Limited	30/04/2006
P&O Estates Holdings Limited	30/04/2006
P&O Finance PLC	30/04/2006
P & O Pension Funds Investments Limited	22/11/2005
P & O Pension Funds Investments Limited	07/03/2007
Peninsular and Oriental Steam Navigation Company	30/04/2006
QinetiQ Group PLC	
QinetiQ Holdings Limited	18/01/2006
The Manor House Hotel (Castle Combe) Limited	