

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 7 0 3 1 9 5 9☒

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)

Ian Grant

Surname

Dawson

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

Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

27/08/09

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

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

DEBORAH RITCHIE, VENTURE PRODUCTION PLC,  
KINGS 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

11/09/2009

561

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

Ian Grant Dawson

Company Name	Resignation
AA Corporation Limited	30/09/2004
Automobile Association Developments Limited	30/09/2004
Automobile Association Services Limited	30/09/2004
Centrica Alpha Finance Limited	01/12/2005
Centrica America Limited	
Centrica Bastrop Finance Holdings Limited	31/10/2005
Centrica Beta Holdings Limited	
Centrica Finance (Canada) Limited	
Centrica Finance (US) Limited	
Centrica Gamma Holdings Limited	
Centrica Holdings Limited	
Centrica Leasing (KL) Limited	
Centrica Leasing (PB) Limited	
Centrica Overseas Holdings Limited	
Centrica Resources (UK) Limited	
Centrica Storage Holdings Limited	
Centrica Storage Limited	
Centrica Trading Limited	
Centrica Trustees Limited	18/11/2005
Charter Court Directors Limited	21/07/2005
EN1 Property Holdings Limited	16/12/2008
GB Gas Holdings Limited	
Onetel Telecommunications Limited	30/12/2005
<div>FRIDAY</div> <div>SCT *SG0E6D6B* 11/09/2009 560</div> <div>COMPANIES HOUSE</div>	