

**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**

SC241821

**Company Name in full**

Struan Energy Exploration and Production Limited

**Appointment  
form**

Notes on completion  
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
09	02	2007	11	02	1950

† 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)

Brian George

Surname

Nutley

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

9 Grandholm Gardens, Bridge of Don

Post town

Aberdeen

Postcode

AB22 8AG

County / Region

Country

† Nationality

British

† Business  
occupation

Business Development  
Director

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*Brian George Nutley*

Date

9<sup>th</sup> FEB 2007

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

9<sup>th</sup> February 2007

(\*\*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 , 34 Albyn Place, Aberdeen, Aberdeenshire,

AB10 1FW, Scotland

Tel

DX number

DX exchange 41

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

TUESDAY



SCT

\*SIRDQNTK\*

13/03/2007

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COMPANIES HOUSE

**Company Number**

SC241821

† 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

*Please complete in typescript,  
or in bold black capitals*

CHFP010

**Company Number**

**List of other directorships  
Schedule to form 288a**

SC241821

**Company Name in full**

Struan Energy Exploration and Production Limited

**Name**

Brian George Nutley

Company Name	Resignation
<p>D E S Enhanced Recovery Limited</p> <p>D E S Operations Limited</p> <p>Swelltec Limited</p>	