

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4440303

Company Name in full

CH4 Energy Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

**Previous
forename(s)**

**Usual residential
address**

Post town

County / Region

† Nationality

**† Other directorships
(additional space next page)**

Day Month Year Day Month Year
0 | 3 | 0 | 8 | 2 | 0 | 0 | 6 † Date of Birth 1 | 7 | 1 | 1 | 1 | 9 | 6 | 1

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Mr * Honours etc

Michael John

Wagstaff

Previous surname(s)

Stocksfield House, Tilford Road, Churt

Farnham Postcode GU10 2LS

Surrey Country England

British † Business occupation Chief Executive

Please See Overleaf

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

Consent signature

Date 22.08.2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 22.08.2006

(**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
34 Albyn Place, Aberdeen, AB10 1FW
Tel 01224 845845
DX number 41 DX exchange Aberdeen

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



A23
COMPANIES HOUSE
25/08/2006

Company Number

4440303

† Directors only.

† Other directorships

Venture Production (North Sea Developments) Limited

Venture Production Company (North Sea) Limited

Venture Production Infrastructure Limited

Venture Production Trustees Limited

Venture Production Plc

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.

Company Name	Resignation