



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC71400

Company Name in full

PROVEN ENERGY LIMITED

Date of
appointment

Day Month Year
0 1 0 3 2 0 0 7

† Date of
Birth

Day Month Year

Appointment form Appointment as director ☐ as secretary ☒

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

302 St Vincent Street



Post town

Glasgow

Postcode

G2 5RZ

County / Region

Country

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

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

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

[Signature]
DIRECTOR, FOR WJMS SECRETARIES LIMITED

Date 20/3/07

A director, secretary etc must sign the form below.

Signed

[Signature]
Suzanne Power

Date 28/02/2007

(** a director / secretary ~~delete as appropriate~~)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Wright Johnston & Mackenzie LLP
302 St Vincent Street
Glasgow
G2 5RZ

Tel 0141 248 3434

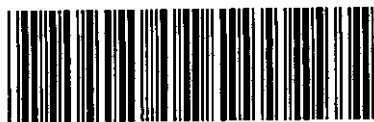
DX number GW 129

DX exchange Glasgow

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
or companies registered in England and Wales or
companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



SCT 21/03/2007 839
COMPANIES HOUSE

Company Number SC71400

† 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.