



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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
0 3 0 6 1 9 7 2

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ANDREW DOMINIC

Surname

McMULLAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

9 SANDELSWOOD END



Post town

BEACONSFIELD

Postcode

HP9 2NW

County / Region

BUCKINGHAMSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

MANAGING DIRECTOR

† Other directorships
(additional space overleaf)

MODENCOURT Ltd

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

Consent signature

Andrew

Date

28/02/07

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Lusanne Proven

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

WEDNESDAY



SCT

S132JO1N

21/03/2007

840

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