



Please complete in typescript,
or in bold black capitals

COPY

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 54485

Company Name in full THE "SHELL" TRANSPORT AND TRADING COMPANY, PUBLIC
LIMITED COMPANY



* F288BD40 *

Resignation form

Date of resignation Day Month Year
01 06 99

Resignation as director ☐ as secretary ☒

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

NAME

Please insert
details as
previously
notified to
Companies House.

*Style / Title

MR

*Honours etc

Forename(s)

GORDON JOHN

Surname

WEST

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date

28/5/1999

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

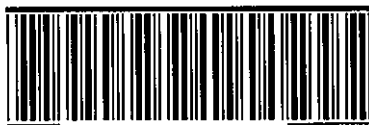
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MRS C HOY-CHOON, SHELL INTERNATIONAL LIMITED, LSSL/4, SHELL CENTRE, LONDON, SE1 7NA

Tel

DX number

DX exchange



A39 *A177JH28* 55
COMPANIES HOUSE 10/06/99

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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