



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 54485

Company Name in full THE SHELL TRANSPORT AND TRADING COMPANY LIMITED

Date of appointment  
Day Month Year  
3 1 1 0 2 0 0 6

†Date of Birth  
Day Month Year  
1 1 0 8 1 9 5 1

### Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

RICHARD MAX

Surname

WISEMAN

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address ☒

Post town

LONDON

Postcode

SE1 7NA

County / Region

Country

England

†Nationality

British

†Business occupation

Oil Company Executive

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

*Richard Max*

Date

22/11/06

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

22/11/06

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you



EDX  
COMPANIES HOUSE

COMPANIES HOUSE

A26  
COMPANIES HOUSE

293  
23/11/2006

Catherine How-Choon

C-SL, Shell International Limited, Shell Centre, LONDON, England, SE1

NA

Tel

DX number

DX exchange

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  
or LP - 4 Edinburgh 2

**Company Number**

54485

† Directors only.

† Other directorships

BORAND LIMITED, resigned on 27/09/2002

SHELL U.K. NORTH ATLANTIC LIMITED, resigned on 22/08/2005

SHELL U.S. NORTH ATLANTIC LIMITED, resigned on 22/08/2005

**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.