

Please complete in typescript, or in bold black capitals.
CHFP029

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

THE SHELL TRANSPORT AND TRADING COMPANY LIMITED Day Month Year Date of appointment Appointment as director Form NAME Style / Title Notes on completion appear on reverse. Forename(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 738 b of the Companies Act 1985 County / Region Tother directorships (additional space overleaf) Consent signature THE SHELL TRANSPORT AND TRADING COMPANY LIMITED Day Month Year Day Month Year Total to a pointment Appointment Appointment Address and the appropriate box. If appointment as director and secretary mark both boxes of the Appointment Ap	
Appointment Appointment as director form NAME *Style / Title Mr Notes on completion appear on reverse. Forename(s) **Titck 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 **Tother directorships (additional space overleaf) **Tother directorships (additional space overleaf) **Consent signature* Date of Birth 1 1 0 8 1 9 5 **Totale of Birth 1 1 0 0 8 1 9 5 **Please mark the appropriate box. If appoint as a director and secretary mark both boxes **Please mark the appropriate box. If appoint as a director and secretary mark both boxes **Previous Previous Surname(s) **Titck 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 **Tother directorships (additional space overleaf) **Consent to act as *** director / **Consent to act as *** direc	
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(additional space overleaf) I consent to act as ** director / \$*C)*(13x) of the above named company Consent signature Date 22/11/6	
Consent signature	
* Voluntary details. † Directors only. **Delete as appropriate A director, secretary etc must sign the form below.	
Signed Date 22/11/06	ļ
You do not have to give any contact (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
information in the box opposite but if you Catherine How-Choon	
C-SL, Shell International Limited, Shell Centre, LONDON, England, SE1	
NA Tel	
EDX **ESAZEGOT* 378 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 Card for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB	Ť

for companies registered in Scotland

	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
NOTES		SHELL U.S. NORTH ATLANTIC LIMITED, resigned on 22/08/2005
Show the full forenames, or secretary is a corporat	NOT INITIALS. If the director tion or Scottish firm, show the nd registered or principal office ine.	
Give previous forenames - for a married woman, t known before marriage r	he name by which she was	
- for names not used sine teast 20 years	ce the age of 18 or for at	
instead of or in addition to and need not give the nai	n by a title may state the title to the forenames and surname me by which that person was idopted the title or succeeded	
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 making the return, or 	wholly owned the company	
- another wholly owned su company.	ibsidiary of the same parent	