

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
0 9 1 2 2 0 0 8

†Date of Birth
Day Month Year
1 9 0 5 1 9 6 4

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)

Graham Stuart

Surname

TALBOT

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

Shell Centre

Postcode SE1 7NA

County / Region

London

Country

England

†Nationality

Australian

†Business occupation

Oil Company Executive

†Other directorships
(additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

Consent signature

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

Date 23/12/06

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Date 23/12/06

A director, secretary etc must sign the form below.

(as director / secretary / administrator / administrative receiver / receiver manager / receiver)

For Shell Corporate Secretary Limited
Catherine How-Choon
Company Secretary

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

7NA

Tel

DX number

DX exchange

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 details are:



A51

09/01/2009
COMPANIES HOUSE

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Form May 2004

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

FRIDAY

54485

†Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

[illegible]