



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X7PMGILY

*Company Name:* **THE SHELL TRANSPORT AND TRADING COMPANY LIMITED**

*Company Number:* **00054485**

*Received for filing in Electronic Format on the:* **25/03/2010**

---

*New Appointment Details*

*Date of Appointment:* **23/03/2010**

*Name:* **MR SIMON ALAN CONSTANT-GLEMAS**

*Consented to Act:* **YES**

*Service Address:* **SHELL CENTRE SHELL CENTRE  
LONDON  
ENGLAND  
SE1 7NA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/04/1969**

*Nationality:* **BRITISH**

*Occupation:* **OIL COMPANY EXECUTIVE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.