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JORDANS

21 St. Thomas Street, Bristol, BS1 6JS
Telephone 0117 923 0600 Fax 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

82384

Company Name in full

The Netherlands British Chamber of Commerce



F288AC40

Date of appointment Day Month Year 25 06 96 †Date of Birth Day Month Year 18 03 42

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)

Jan Arie

Surname

de Kreij

Previous Forename(s)

Previous Surname(s)

Usual residential address

79 Silverdale Avenue

Post town

Walton-on-Thames

Postcode

KT12 1EL

County / Region

Surrey

Country

England

†Nationality

Dutch

†Business occupation

Oil Company executive

†Other directorships (additional space overleaf)

Mytilus Insurance Co Ltd. Shell Coal Intnl.Ltd

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

Consent signature

Date

4/6/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

4/7/96

** Please delete as appropriate

(**a 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.

The Netherlands British Chamber of Commerce

307 High Holborn, London WC1V 7LS

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, 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



A35 *A02VSNS2* 527
COMPANIES HOUSE 03/08/96

Company Number

82384

† Directors only.

† Other directorships

Shell Deep Water Drilling Co Ltd

Shell Finance Ltd

Shell Finance Services Ltd

Shell International Holdings Ltd

Shell International Ltd

Shell Overseas Holdings Ltd

The Anglo-Saxon Petroleum Co Ltd

Shell Co (Pacific Islands) Ltd

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 preceded 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.