

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

00190831

Company Name in full

MEDWAY OIL AND STORAGE COMPANY LIMITED

Appointment form

Notes on completion
appear on next
page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

2 4 0 9 2 0 0 7

Day Month Year

† Date of
Birth

☒

as secretary

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

* Honours etc

MELROSE OIL TRADING COMPANY LIMITED

Previous
surname(s)

CHERTSEY ROAD

SUNBURY ON THAMES

Postcode TW16 7IBP

MIDDLESEX

Country ENGLAND

† Business
occupation

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

Consent signature

Date

24/9/2007

* Voluntary details

† Directors only

** Please delete as appropriate

For Shell Corporate Secretary signed
Company Secretary

A director, secretary etc must sign the form below

David H Sanger

Date

1/10/07

(**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

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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† Directors only

† Other directorships

BP CHEMICALS LIMITED

UNION TEXAS PETROLEUM

HEMEL RESTAURANT LIMITED

BP CHEMICALS EAST CHINA INVESTMENTS LIMITED

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