

A14 \*AK5ZGXU5\* 645

COMPANIES HOUSE 31/07/97

Form revised March 1995

Please complete in typescript, or in bold black capitals

## 288b

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

					•		,			
Company Number			40572	4						
Company Name in full			SHELL COAL INTERNATIONAL LIMITED							
* F288	BBD40 *				<u>.</u>					
Resignatio	n		_							
	Dat	e of resignation	Day_ 21	Month 07	Year 97	7				
		ation as director	X	<u> </u>	as secret	ary		Pleas is as	se mark the a director	e appropriate box. If resignati and secretary mark both boxe
Please insert etails as reviously otified to	NAME	*Style / Title	MR					*Hono	ours etc	
		Forename(s)	HENDRIK GEORGE							
ompanies Hou	use.	Surname	DIJKGR	AAF						
			Day	Month	Year	7				
	ssation is otl	†Date of Birth ner than se state reason	05	11	46					
Voluntary details.		Signed		ng direc	tof, sec	retar	y etc ı		i the for	m below. 2 4・7・9子
Directors only.		_		ng director /	secretary / a	dminist	rator / ad			eiver manager / receiver)
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should ontact if there is any query.			MRS C HOW-CHOON, SHELL INTERNATIONAL LIMITED, LSSL/4, SHELL CENTRE, LONDON, SE1 7NA							
			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

for companies registered in Scotland

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh