



Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 405724

Company Name in full SHELL COAL INTERNATIONAL LIMITED



* F288AD40 *

Appointment form

Date of appointment Day Month Year 08 09 97 †Date of Birth Day Month Year 20 02 46

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)

LINDSAY ROSS

Surname

FLINT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

77 PARNI PLACE, FRENCHS FOREST

Post town

Postcode

NSW 2086

County / Region

Country

AUSTRALIA

†Nationality

AUSTRALIAN

†Business occupation

OIL COMPANY
EXECUTIVE

†Other directorships
(additional space overleaf)

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

Consent signature

Date

23.9.97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

30.9.97

** 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.

MRS C HOW-CHOON, SHELL INTERNATIONAL LIMITED, LSSLJ4, 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 DX 33050 Cardiff
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



Form