

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))

				_	. 10 011 01 0			,,
Company Number			405724					
Company Name in full			SHELL COAL INTERNATIONAL LIMITED					
* F288	BD40 *							
Resignation form	า				.,			
	Da	Day 1	Month 09	Year 97				
	Resign	X		as secreta	ary	Please mark th is as a director	e appropriate box. If resignation and secretary mark both boxes	
Please insert details as previously notified to Companies Hot	NAME	*Style / Title	MR				*Honours etc	
		Forename(s)	MICHAEL	. PATRIC	CK .			
	ise.	Surname	TREANOR					
			Day I	Month	Year	,		
	ssation is o nation, plea	†Date of Birth ther than ase state reason	27	09	52			
* Voluntary details. † Dìrectors only.		Signed	k	5	Lle	Æ	nust sign the fo Date	rm below. So. 9.97
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 HO	// эw-сноо	N, SHELL INTE	ERNATIONAL LIN	MITED, LSSL/4, SHELL C	ENTRE, LONDON, SE1 7NA
			Tel					
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Form revised March 1995