



SECRETARIAT

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 MARKETING LIMITED



* F288AD40 *

Appointment form

Date of appointment Day Month Year 05 10 98 †Date of Birth Day Month Year 26 12 59

Appointment as director

X

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)

MICHAEL JOHN

Surname

ROWE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 FERNSHAW ROAD, CHELSEA

Post town

LONDON

Postcode

SW10 0TB

County / Region

Country

ENGLAND

†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

Michael Rowe

Date

5th Feb 1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Michael Rowe

Date

9.10.98

** 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, 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 England and Wales or

DX 33050 Cardiff

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

DX 235 Edinburgh



A14 *AQ65ZADX* 358
COMPANIES HOUSE 12/10/98

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405724

† Other directorships

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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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

- dormant

- another wholly owned subsidiary of the same parent company.