

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

DX 235 Edinburgh

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

| | 40572 | 4 | | | | | | | | | |
|---|-------------------------|----------------|--------|--|-----------|---------|----------|--------------------------------|--|--------------------|--|
| Company Name in full | | | SHELI | COAL | MARKET | ING LIN | IITED | | | | |
| * F288 | BBD40 * | | | | | | | | | | |
| Resignatio | n | | | | | | | | | | |
| form | | | Day | Month | Year | ٦ | | | | | |
| | Date of resignation | | 31 | 07 | 98 | | | | | | |
| | Resignation as director | | х | | as secret | ary | P. is | lease mark th as a director | e appropriate box. If res and secretary mark both | ignatio i boxes | |
| Please insert details as previously notified to Companies Hou | NAME | *Style / Title | MR | | | | *Ho | onours etc | | | |
| | | Forename(s) | WALTE | R | | | | | | | |
| | use. | Surname | VAN DE | VIJVER | | | | | | | |
| | | | Day | Month | Year | | | | | | |
| | | †Date of Birth | 01 | 11 | 55 | | | | | | |
| If ces | | | | | | | | | | | |
| * Voluntary details. † Directors only. | | Signed | | (| AM | | | ign the for Date | rm below. Grant (0.98 | į | |
| Please give the name, address, | | | | MRS C HOW-CHOON, SHELL INTERNATIONAL LIMITED, LSSL/4, SHELL CENTRE, LONDON, SE1 7NA | | | | | | | |
| telephone num a DX number a | nd Exchang | ge of | | | | | | | | | |
| the person Companies House should contact if there is any query. | | | | | | | Tel | | | | |
| A14 *AQ65UADS* 353 COMPANIES HOUSE 12/10/98 | | | | 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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh | | | | | | | |

for companies registered in Scotland