



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 525037

Company Name in full SHELL INTERNATIONAL TRADING AND SHIPPING COMPANY LIMITED



* F288BD40 *

Resignation form

Date of resignation
Day Month Year
26 02 99

Resignation as director ☒ as secretary ☐

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

| | | | | |
|------|----------------|-------------------------|--------------|--|
| NAME | *Style / Title | MR | *Honours etc | |
| | Forename(s) | STEPHEN MURLEY GARFIELD | | |
| | Surname | HODGE | | |

†Date of Birth
Day Month Year
11 03 42

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.

Signed

Date

13/4/99.

(by a serving 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 |



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COMPANIES HOUSE 15/04/99

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh