

Form revised March 1995

Please complete in typescript, or in bold black capitals

## 288b

DX 235 Edinburgh

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

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	Com	pany Number	52503	37							
C	SHELL INTERNATIONAL TRADING AND SHIPPING COMPANY LIMITED										
* F288	BBD40 *										
Resignatio form	n										
.0			Day	Month	Year	_					
	Da	ate of resignation	26	02	99						
	Resign	nation as director	Х		as secret	ary		Please mark is as a directo	the appropria or and secreta	ite box. If resigna ary mark both box	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR				<del></del>	*Honours etc	*Honours etc		
		Forename(s)	KAREL					<del>-</del>			
	use.	Surname	KOOIJMAN								
			Day	Month	Year	····					
		†Date of Birth	26	11	41						
If cessation is other than resignation, please state reason							<del></del>				
			A servi	ng direc	tor, secr	etar	y etc m	ust sign the fo	rm below.		
* Voluntary details. † Directors only. Signed			5	不不	$\mathcal{L}$	U.	<u>a_</u>	Date	13 4	199.	
			(by a servir	ng director / s	ecretary / ad	minist	ator / adm	inistrative receiver / re	ceiver manage	r / receiver)	
Please give the telephone numb	MRS C HOW-CHOON, SHELL INTERNATIONAL LIMITED, LSSL/4, SHELL CENTRE, LONDON, SE1 7NA										
a DX number an the person Com	d Exchano panies Ho	ge of use should		<del></del>							
contact if there is	Tel										
			When y Registr	DX number DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at:							
A08 *	ALEBOFIH S HOUSE		for compa Compa	a <b>nies Ho</b> a panies re	use, Cro egistered use, 37 (	wn V in E Casti	ngland l <b>e Terr</b> a	ardiff, CF4 3UZ and Wales o ace, Edinburgh	r	3050 Cardiff	

for companies registered in Scotland