



COMPANIES HOUSE

288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

1633971

Company Name in full

NORTHERN & SHELL PLC



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year

08 12 97

Resignation as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

JOHN

Surname

EAST

Day Month Year

†Date of Birth

01 11 50

If cessation is other than  
resignation, please state reason

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

Signed

Date

11-DEC-97

(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.

SCOTT SMITH, NORTHERN & SHELL PLC	
THE NORTHERN & SHELL TOWER, CITY HARBOUR,	
LONDON E14 9GL Tel 0171 308 5070	
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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 13/12/97