



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

2827197

Company Name in full

NORTHERN & SHELL TITLES LTD



F288A018

Date of appointment Day Month Year 28 05 99 †Date of Birth Day Month Year

Appointment form

Notes on completion
appear on reverse.

Appointment as director

as secretary

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

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Martin Stephen

Surname

Ellice

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Stanford Lodge, Church Road

Post town

STANFORD Rivers

Postcode

CM3 9PW

County / Region

Ongar, Essex

Country

Britain

†Nationality

British

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.

I consent to act as ~~**director~~ / secretary of the above named company

Date

28.05.1999

A director, secretary etc must sign the form below.

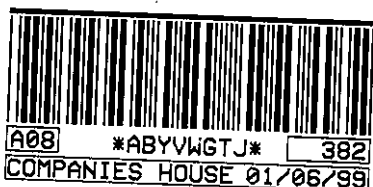
Signed

Date

28.05.1999

** Please delete as appropriate

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.



A08 *ABYVWGTJ* 382
COMPANIES HOUSE 01/06/99

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Rob Sanderson, Northern & Shell Plc

4 Selsdon Way, London E14 9GL

Tel 0171 308 5090

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

Company Number

† Directors only.

† Other directorships

NOTES

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.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.