288b Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) **CHFP029** Company Number 3110621 Company Name in full SHELL PENSIONS MANAGEMENT SERVICES LIMITED Day Month Year Date of termination of appointment 0 0 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark as director as secretary both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) **David Trowbridge** details as previously

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

*	Voluntary	details

† Directors only.

notified to

Companies House.

Form May 2004

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

visible to searchers of the

22/04/2009

COMPANIES HOUSE

Surname

Signed

†Date of Birth

LAWRENCE

Month

0 7 Year

9 | 5

Day

Catherine How-Choon

LC-SL, Shell International Limited, Shell Centre, LONDON, England, SE1

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

7NA

DX number DX exchange

Tel

hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

^{**} Delete as appropriate