



Global Corporate Manager

**288b**Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 3644400

Company Name in full LENSBURY LIMITED

Date of termination of appointment  
Day Month Year  
3 1 0 7 2 0 0 4

as director



as secretary

Please mark the appropriate box. If terminating  
appointment 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)

Harold Clive

Surname

MATHER

†Date of Birth  
Day Month Year  
1 9 0 9 1 9 4 7**Authorised Signatory  
For Shell Corporate Secretary Limited  
Company Secretary**

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

Signed

David H Sanger

Date

31. 7. 2004

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

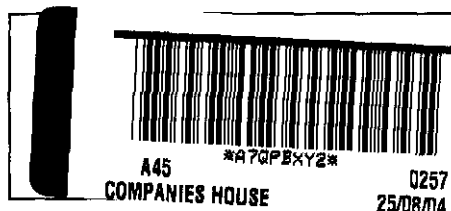
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

LSSL, Shell International Limited, Shell Centre, LONDON, SE1 7NA.

Tel

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, CF14 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

Form revised 1999