



OYEZ

288a

APPOINTMENT of Director or Secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Please complete in
typescript, or in
bold black capitals.

Company Number

3731119

Company Name in full

TRUSHELFO (NO. 2497) LIMITED IN THE PROCESS OF
CHANGING ITS NAME TO ^{SHELL EPOXY} ~~EPH~~ RESINS UK LIMITED



F288AC10

Date of appointment

Day Month Year

27 08 99

†Date of birth

Day Month Year

21 12 54

Appointment as director



as secretary



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

**Appointment
Form**

Notes on completion
appear on reverse.

NAME *Style/Title

MR.

*Honours etc.

Forename(s)

DAVID GLENN

Surname

NAUGLE

Previous Forename(s)

NONE

Previous Surname(s)

X NONE

Usual residential address

5918 MAPLE KNOB COURT.

Post town

KINGWOOD

Postcode

77345

County/Region

X TEXAS

Country

USA.

*Voluntary details.
† Directors only.

†Nationality

X USA

†Business occupation

OIL COMPANY
EXECUTIVE

†Other directorships
(additional space overleaf)

SHELL CHEMICAL RISK MANAGEMENT

‡ Please delete
as appropriate.

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

Consent signature

FOR AND ON BEHALF OF
DAVID GLENN NAUGLE
TRUSEC LIMITED

Date

27-8-99

A director, secretary etc must sign the form below

Signed

SPLH
SECRETARIES DIRECTOR

Date

27-8-99

(‡ a 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.



KLD *KS2QNJZ* 10
COMPANIES HOUSE 13/09/99
COMPANIES HOUSE 03/09/99

Slaughter and May
35 Baringhall Street, London
EC2V 50B Tel 0141 600 1200 (WH/SCA)
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

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

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.