



**Companies House**  
— for the record —

# 288b

Please complete in typescript,  
or in bold black capitals.  
CHWP000

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

Company Number

5054665/09/28

Company Name in full

NORTHERN AND SHELL PACIFIC LIMITED

Date of termination of appointment

Day	Month	Year
03	10	2008

as director

X

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)

SCOTT DARREN

Surname

LORSON

†Date of Birth

Day	Month	Year
16	03	1968

A serving director, secretary etc must sign the form below

Signed

*Michael Dwyer*

Date

10 October 2008

\* Voluntary details

† Directors only

\*\* Delete as appropriate

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 you give will be  
visible on the record.

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

MICHAEL DWYER

10 LOWER THAMES STREET LONDON EC3R 6EN

Tel 0871 520 7459

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

DX 235 Edinburgh  
or LP - 4 Edinburgh



\*AVF26484\*

24/10/2008

COMPANIES HOUSE

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