



Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number 16676

Company Name in full SHELL AND BP SCOTLAND LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

2 8 0 2 2 0 0 1

Name *Style / Title

*Honours etc

Forename(s)

Surname

SLADES TRUST LIMITED

† Date of Birth

Day Month Year

Change of name (enter new name)

Forename(s)

Surname

SHELL CORPORATE SECRETARY LTD

Change of usual residential address (enter new address)

SHELL CENTRE

Post town

County / Region

LONDON

Postcode SE1 7NA

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

01 MAR 2001

* Voluntary details.

† Directors only.

**Delete as appropriate.

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

For Shell Corporate Secretary Limited

MISS S. ALDRIDGE, 6881 SHELL INTERNATIONAL LIMITED, SHELL CENTRE, LONDON, SE1 7NA

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.

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

