



Please complete in typescript,
or in bold black capitals

288b

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

CHFP029

Company Number

16676

Company Name in full

SHELL AND BP SCOTLAND LIMITED



SCT
COMPANIES HOUSE

SOUP1MFD 0274
20/12/99

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 3 | 0 | 1 |
| 1 | 1 | 1 |
| 9 | 9 | 9 |

Resignation as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ANTONIO MANUEL PATRICIO

Surname

COMPRIDO

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 8 | 0 |
| 8 | 1 | 9 |
| 4 | 6 | |

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

Charles J. Buchan

Date

30.11.99.

(** 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.

MR C J BUCHAN, SHELL INTERNATIONAL LIMITED, SHELL CENTRE, LONDON, SE1 7NA

Tel 0171 934 5111

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

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