

Form revised July 1998

DX 33050 Cardiff

DX 235 Edinburgh

## **APPOINTMENT** of director or secretary

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†Other director: (additional space ove	rleaf)																
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* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.													_		
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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										$\frac{1}{2}$					
		Tel 0171 934 5111															
	—	DX no	umbe	er				DX	exc	hang	je						
	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  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB																

for companies registered in Scotland

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