

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

130587

Company Name in full

THE SHELL COMPANY OF CHINA LIMITED

Date of termination of appointment

Day	Month	Year
18	01	2005

as director



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)

Roy Lin Pin

Surname

TIEN

†Date of Birth

Day	Month	Year
01	09	1960

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

Signed

C. Buskay

Date

25 January '05

\* 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 that you give will be visible to searchers of the public record.

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

**For Shell Corporate Secretary Limited**  
**Company Secretary**

Samantha Grant

LSSL, Shell International Limited, Shell Centre, LONDON, SE1 7NA.

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh

