



288b

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
1	7	0
1	2	0
	0	5

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)

Sai Moon Simon

Surname

MAN

†Date of Birth

Day	Month	Year
0	2	0
7	1	9
	5	4

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

Signed

C. Bushaw

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 / administrator / administrative receiver / receiver manager / receiver)~~

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh



A66
COMPANIES HOUSE

0379
27/01/05