

288c

CHANGE OF PARTICULARS for

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235

or in bold black ca	apitals C	director or secret	ary (NOT for appointment signation (use Form 288b))
CHFP029			signation (use Form 2000))
Company Number		247100	
Company Name in full		THE SHELL COMPANY (MALTA) LIMITED	
	Complete in all cases	Date of change of particulars	Day Month Year 2 8 0 2 2 0 0 1
Changes of particulars form	Name *Style / Title		*Honours etc
	Forename(s)		
	Surname	SLADES TRUST LIMITED	
		Day Month Year	
	† Date of Birth		
Change of name	Forename(s)		
(enter new name)	Surname	SHELL CORPORATE SECRETARY	LIMITED
Change of usual residential address (enter new address)		SHELL CENTRE	
	Post town	LONDON	
	County / Region		Postcode SE1 7NA
	Country	ENGLAND	
Other change	(please specify)		
A serving director, secretary etc must sign the form below.			etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate	Signed	000000	
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.		(** director / secretary / administrator / administrator / administrator / receiver / receiver manager / receiver) For Shell Corporate Secretary Limiter (MUSTIPLEID) (MUSTIPL	
		Tel	
		DX number	DX exchange

A03
COMPANIES HOUSE **COMPANIES HOUSE**

03/03/01 03/03/01

Form revised July 1998