



# 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

1276998

Company Name in full

BRITANNIA GAS LIMITED

Date of termination of appointment

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 0   | 5 | 1     | 0 | 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)

ADOLFO JOSE

Surname

SALAS

†Date of Birth

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 1   | 6 | 0     | 5 | 1    | 9 |
|     |   |       |   | 6    | 4 |

For Shell Corporate Secretary Limited  
Company Secretary

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

Signed

David H Sanger

Date

19/10/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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.

Mrs JUNE MERRETT

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

for 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



A49  
COMPANIES HOUSE

477  
20/10/2005