



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 1330098

Company Name in full KNIGHT FUELS LIMITED

Date of
appointment

Day Month Year
1 6 0 5 2 0 0 5

†Date of
Birth

Day Month Year

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Surname

SHELL CORPORATE DIRECTOR LTD

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

SHELL CENTRE

Post town

LONDON

Postcode SE1 7NA

County / Region

Country England

†Nationality

British

†Business occupation Corporate Body

†Other directorships
(additional space overleaf)

See attached list

SHELL CORPORATE DIRECTOR LIMITED
AUTHORISED SIGNATORY

I consent to act as ** director / ~~secretary~~ of the above named company

David H Sanger

Date 14th July 2005

A director, secretary etc must sign the form below.

David H Sanger

Date 18/7/05

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 2



A44
COMPANIES HOUSE

0554
21/07/05

Form May 2004

Company Number

1330098

† Directors only.

† Other directorships

BURMAH SHELL OIL STORAGE & DIST. CO. OF INDIA

CANDLES LIMITED

SHELL ADDITIVES UK LIMITED

SHELL CARIBBEAN SERVICES LIMITED

SHELL CHEMICAL DISTRIBUTING COMPANY LIMITED

SHELL CHEMICALS (HELLAS) LIMITED

SHELL CHEMICALS EUROPE LIMITED

SHELL ERITREA LIMITED (SOLD)

SHELL ETHIOPIA LIMITED

SHELL MARKETING (OMAN) LIMITED

SHELL OFFSHORE SALES (GREECE) LIMITED

SHELL PARAGUAY LIMITED

SHELL POWER LIMITED

SHELL TROPHON LIMITED

SHELL URUGUAY LIMITED

SHELL WESTERN SERVICES LIMITED

THE MEXICAN EAGLE OIL COMPANY LIMITED

THE SHELL COMPANY OF CHINA LIMITED

THE SHELL COMPANY OF PAKISTAN LIMITED

THE SHELL COMPANY OF WEST AFRICA LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number

1330098

† Directors only.

† Other directorships

THE SHELL MARKETING COMPANY OF BORNEO LIMITED

SHELL ARABIA CAR SERVICE LIMITED, resigned on 29/04/2002

SHELL CAR CARE INTERNATIONAL LIMITED, resigned on 09/07/2003

SHELL CENTRE PODIUM II LIMITED, resigned on 06/01/2004

SHELL CHEMICALS SUPPORT SERVICES ASIA LIMITED, resigned on 10/12/2002

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