



## Appointment of Corporate Secretary

Company Name: **SHELL INTERNATIONAL LIMITED**

Company Number: **03075807**



Received for filing in Electronic Format on the: **28/11/2022**

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### **New Appointment Details**

Date of Appointment: **01/11/2022**

Name: **PECTEN SECRETARIES LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal  
Office Address: **1 CHAMBERLAIN SQUARE  
BIRMINGHAM  
UNITED KINGDOM  
B3 3AX**

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### **UK Limited Company**

Registration Number: **13849766**

## **Authorisation**

### **Authenticated**

**This form was authorised by one of the following:**

**Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor**