

Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP029	

	Comp	any Number	3469	395							
(Company	Name in full	SHELL TREASURY EURO COMPANY LIMITED								
Resignatior form	n		Day	Month	1	Yea	r				
	Date	of resignation	1 ,0	0 7	2	0 0	0 0				
	Resigna	tion as director	X		as s	ecret	ary		Ple is	ease mark as a direct	the appropriate box. If resignati or and secretary mark both boxe
Please insert details as previously	NAME	*Style / Title	MR	MR						nours etc	;
		Forename(s)	STEPHEN MURLEY GARFIELD								
notified to Companies House. Surname				HODGE							
			Day	Month	1	Yea	r				
		†Date of Birth	1 1	0 3	1	9 4	2				
	essation is o	other than ase state reasor				<u> </u>					
			A serv	ing diffe	ector	, \$ \$ cı	retary	etc m	ust si	gn the fo	orm below.
* Voluntary detail † Directors only. ** Delete as appr		Signed		5		2				Date	10.07.2000

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.



COMPANIES HOUSE 12/07/00 When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

DX exchange

For Slades Trust Limited (Secretary)
MISS & ALDRIDGE, LSSL, SHELL INTERNATIONAL LIMITED, SHELL CENTRE, LONDON, SE1 7NA

Tel

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

DX number