

Please complete in typescript,

288a

APPOINTMENT of director or secretary

| or in bold black | capitals | 1140 | | | | | | | | 188c)) | llally | E | |
|--|---|---|--|------------|-------|---------|---|------------------------|--------------------------|----------------|--------|-----|--|
| CHFP029 Company Number | | | of particulars (use Form 288c)) 3469395 | | | | | | | | | | |
| | Company Number | | | | | | | | | | | | |
| Ce | SHELL TREASURY EURO COMPANY LIMITED | | | | | | | | | | | | |
| | | <u>.</u> | | _ <u>-</u> | | | | | . 714 | | | | |
| | Data of | Day Month Year | | | ır | 45 | \ | Day Month Year | | | | | |
| Appointmen [.] | Date of appointment | 0 6 | 0 9 | 2 | 0 | 0 0 | | oate of Birth | 2 4 | 1 2 1 | 9 ! | 5 2 | |
| form | Appointment as director | X | Action 1 | a | as se | cretary | 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 | MR | | *** | | ırs etc | | | | | | | |
| | Forename(s) | KENNETH ALFRED | | | | | | | | | | | |
| | Surname | DEAN | | | | | | | | | | | |
| | | Pre Surnai | | | | | | evious me(s) | | | | | |
| | 1 BERRINGTON DRIVE | | | | | | | | | | | | |
| | EAST | HORSLE | Y | | | | Postcode | | | KT24 5ST | | | |
| | | | | | | | | Country | ENGLAND | | | | |
| | AUST | AUSTRALIAN/BRITISH TBU | | | | | | upation | OIL COMPANY EXECUTIVE | | | | |
| 1 | †Other directorships (additional space overleaf) |) NONO | | | | | | | | | | | |
| | | i cons | i consent to act as ** director / secretary of the above named com | | | | | | | | | У | |
| | Consent signature |) | Blan, | | | | | | 27.9. woo | | | | |
| * Voluntary details. † Directors only. **Dolate as appropriate | | A director, secretary etc must sign the form below. | | | | | | | | | | | |
| **Delete as appropriate | Signed | \sim | | | | | | | Date | 28/= | 1/200 | رک | |
| | ř | or Sta | edes e | urst' | H | Heer (S | ecrota | l M eiver / | receiver m | anager / recei | net) | | |

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.



29/09/00

Form revised July 1998

MISS S ALDRIDGE, 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 for companies registered in Alland and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 DX 235 Edinburgh

3469395 alighten and the second † Other directorships † Directors only. **NOTES** Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottlsh 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.