



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 3469395

Company Name in full SHELL TREASURY EURO COMPANY LIMITED

Appointment form

Date of appointment
Day Month Year
0 6 0 9 2 0 0 0

†Date of Birth
Day Month Year
2 4 1 2 1 9 5 2

Appointment as director

X

as secretary

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

NAME
Notes on completion
appear on reverse.

*Style / Title

MR

*Honours etc

Forename(s)

KENNETH ALFRED

Surname

DEAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 BERRINGTON DRIVE

Post town

EAST HORSLEY

Postcode

KT24 5ST

County / Region

Country

ENGLAND

†Nationality

AUSTRALIAN/BRITISH

†Business occupation

OIL COMPANY
EXECUTIVE

†Other directorships
(additional space overleaf)

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

Consent signature

Date

27.9.2000

A director, secretary etc must sign the form below.

Signed

Date

28/9/2000

** director / secretary / administrator / ~~director~~ / receiver manager / receiver

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.

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 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



A18
COMPANIES HOUSE

0885
28/09/00

3469395

† Other directorships

NOTES

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.

- another wholly owned subsidiary of the same parent company.

[illegible]