



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

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

**Company Number**

3469395

**Company Name in full**

SHELL TREASURY EURO COMPANY LIMITED

**Date of termination of appointment**

Day Month Year  
2 0 0 8 2 0 0 1

as director

X

as secretary

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

**NAME**

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

NIGEL HENRY

Surname

PENNY

†Date of Birth

Day Month Year  
2 2 1 0 1 9 4 7

**A serving director, secretary etc must sign the form below.**

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

**Signed**

*[Signature]*

**Date**

21/8/2001

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

For Shell Corporate Secretary Limited.

**Company Secretary**

SUE ALDRIDGE, LSSL, SHELL INTERNATIONAL LIMITED, SHELL CENTRE, LONDON, SE1 7NA

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.

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