

Please complete in typescript, or in bold black capitals

288b

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

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33
for companies registered in England and Wales

or

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

for companies registered in Scotland

CHI	FP02	9

	Company Number	3469395	
С	Company Name in full SHELL TREASURY EURO COMPANY LIMITED		
Resignation form	า		
101111		Day Month Year	
	Date of resignation	1 0 0 7 2 0 0 0	
	Resignation as director	as secretary X	Please mark the appropriate box. If resign is as a director and secretary mark both b
Please insert	NAME *Style / Title	MR	*Honours etc
dataila aa	Forename(s)	GORDON JOHN	
	use. Surname	WEST	
		Day Month Year	
	†Date of Birth		
If cessation is other than resignation, please state reason			
* Voluntary details. † Directors only. ** Delete as approp	Signed	A serving director/secretary etc	must sign the form below. Date 10.7.200
		(** serving director / secretary / administrator / adm	ninistrative.receiver / receiver manager / receiver)
telephone numb	name, address, per and, if available, nd Exchange of	CATHERINE HOW-CHOON, LSSL, SHELL INTERNATIONAL LIMITED, SHELL CENTRE, LONDON, SE1 7NA	
the person Con contact if there	npanies House should	Te	el
		DX number DX	X exchange

Form revised July 1998

COMPANIES HOUSE

12/07/00