



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 3710917

Company Name in full SHELL INTERNATIONAL RENEWABLES LIMITED

Date of termination of appointment

Day	Month	Year
0	6	1 1 2 0 0 2

as director

X

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House.

### NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

PETER GEORGE

Surname

LAWNE

†Date of Birth

Day	Month	Year
2	3	0 4 1 9 5 5

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

Signed

For Shell Corporate Secretary Limited

Date 7. 11. 02.

Company Secretary

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

SAMANTHA GRANT, 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.



A45  
COMPANIES HOUSE

0898  
09/11/02

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