



SECRETARIAT

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 3713791

Company Name in full HEATHROW HYDRANT COMPANY LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 0 6 1 2 2 0 0 2 †Date of Birth Day Month Year 2 6 0 2 1 9 6 2
Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title MR *Honours etc
Forename(s) JONATHON
Surname COUNSELL
Previous Forename(s) Previous Surname(s)

Usual residential address 22 ELLIOT CLOSE, WELLINGTON PARK
Post town CAMBERLEY Postcode GU15 1LW
County / Region SURREY Country ENGLAND

†Nationality 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 6.12.02

* Voluntary details.

† Director

** Delete as appropriate

Authorized Signatory
For Shell Corporate Secretary Limited
Company Secretary

A director, secretary etc must sign the form below.

David H Sanger Date 13.2.03

(** a director / secretary / administrator / administrative receiver / 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



A40 COMPANIES HOUSE 0485 27/02/03

AUX COMPANIES HOUSE 0068 17/02/03

Form revised July 1990

MRS J MERRETT, 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

3713791

† Other directorships

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

[illegible]