



288a

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number 4057863

Company Name in full SHELL BELVEDERE LIMITED

Appointment form

Notes on completion
appear on reverse

Date of appointment
alternate
Appointment as director
A

Day Month Year
1 9 1 0 2 0 0 7

†Date of Birth
Day Month Year
0 9 0 4 1 9 6 7

☒ 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) JASON THORNTON

Surname PECKMORE

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

ASHCROFT HOUSE, WELLFIELD CLOSE, BALSALL COMMON

Post town

Postcode CV7 7SZ

County / Region

WARWICKSHIRE

Country

England

†Nationality

British

†Business occupation

OIL COMPANY EXECUTIVE

†Other directorships (additional space overleaf)

TREBURY PROPERTY MANAGEMENT COMPANY LIMITED

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

Consent signature

Date 21. 11. 07

Authorised Signatory
For Shell Corporate Secretary Limited
Company Secretary

A director, secretary etc must sign the form below

Signed

David H Sanger

Date 4 - 1 - 08

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

You do not have to give any contact information in the box opposite but if you

Catherine How-Choon

LC-SL, Shell International Limited, Shell Centre, Shell Centre, LONDON,

England, 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
or LP - 4 Edinburgh 2

TUESDAY

A38 22/01/2008 407
COMPANIES HOUSE

A31 05/01/2008 364
COMPANIES HOUSE

Form May 2007

Company Number

4057863

† Directors only

† Other directorships

NOTES

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

Give previous forenames or surname(s) except
- for a married woman, the name by which she was known before marriage need not be given

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

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

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

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

- dormant

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

- another wholly owned subsidiary of the same parent company