



Please complete in typescript,
or in bold black capitals.

CHFP029

Amending

288a

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

Appointment as director ☒ *alternate*

NAME *Style / Title

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

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

as secretary ☐

*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 * director / *alternate* ~~secretary~~ of the above named company

Consent signature

Authorised Signatory

For Shell Corporate Secretary Limited
Company Secretary

Signed

Date

21. 11 07

A director, secretary etc must sign the form below

Date

4 - 1 - 08

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

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



A28

AZXKDXEE

21/02/2008

145

COMPANIES HOUSE

THURSDAY

4057863

†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.

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