

Please complete in typescript, or in bold black capitals.
CHFP029

Amenday

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 Month Year Day Year Day Month †Date of Date of 0 0 9 6 0 1 0 1 Birth appointment alternate Please mark the appropriate box if appointment is as secretary Appointment Appointment as director as a director and secretary mark both boxes form \*Honours etc NAME \*Style / Title Mr Notes on completion appear on reverse Forename(s) JASON THORNTON Surname **PECKMORE Previous** Previous Forename(s) Surname(s) \*\* Usual residential <sup>††</sup> Tick this box if the ASHCROFT HOUSE, WELLFIELD CLOSE, BALSALL COMMON address address shown is a service address for Post town the beneficiary of a Postcode CV7 7SZ Confidentiality Order granted under the provisions of section County / Region Country England WARWICKSHIRE 723B of the Companies Act 1985 †Business occupation | OIL COMPANY EXECUTIVE †Nationality British TREBURY PROPERTY MANAGEMENT COMPANY LIMITED †Other directorships (additional space overleaf) director / secontary of the above named company Consent signature Date **Authorised Signatory** For Shell Corporate Secretary Limited director, secretary etc must sign the form below Company Secretary 08 Date Signed (\*\*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 Cathenne How-Choon do, it will help Companies House to LC-SL, Shell International Limited, Shell Centre, Shell Centre, LONDON, contact you if there is a query on the form. The contact information that you England, SE1 7NA Tel give will be visible to searchers of the DX exchange DX number 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

for companies registered in Scotland

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

HURSDAY

21/02/2008

**COMPANIES HOUSE** 

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. <i>'</i>	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			
Of the usual residential	u116		
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 to it	adopted the title or succeeded		
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 making the return or	wholly owned the company		
- another wholly owned subsidiary of the same parent company			