



288b

Please complete in typescript,
or in bold black capitals

CHFP029

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4057863

Company Name in full

SHELL BELVEDERE LIMITED

Date of termination of appointment

Day Month Year
0 5 1 1 2 0 0 7

alternate
as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

JASON THORNTON

Surname

PECKMORE

†Date of Birth

Day Month Year
0 9 0 4 1 9 6 7

Authorised Signatory
For Shell Corporate Secretary Limited

A serving director, secretary etc must sign the form below

David H Sanger

Date 4 - 1 - 08

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

therine How-Choon

-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

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Form May 2004