



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

4059089

Company Name in full

SHELL INTERNET SERVICES LIMITED

Date of termination of appointment

Day	Month	Year
28	11	2006

as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DOMINIC Ignatius

Surname

LYNCH

†Date of Birth

Day	Month	Year
01	03	1955

Authorised Signatory
For Shell Corporate Secretary Limited
Company Secretary

Company Secretary
For Shell Corporate Secretary Limited

Authorised Signatory

Signed

A serving director, secretary etc must sign the form below.

David H Sanger

Date

1.12.06

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record.

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

Catherine How-Choon

LC-SL, Shell International Limited, Shell Centre, LONDON, England, SE1

7NA

Tel

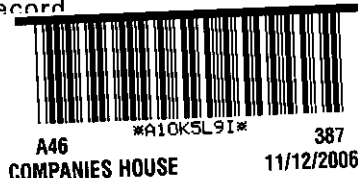
DX number

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



A46
COMPANIES HOUSE

387
11/12/2006