



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 4059089

Company Name in full SHELL INTERNET SERVICES LIMITED

Date of
appointment

Day Month Year
2 1 1 1 2 0 0 6

†Date of
Birth

Day Month Year

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Surname

SHELL CORPORATE DIRECTOR LIMITED

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

SHELL CENTRE

Post town

LONDON

Postcode

SE1 7NA

County / Region

Country

England

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

See attached list

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

SHELL CORPORATE DIRECTOR LIMITED
AUTHORISED SIGNATORY

* Voluntary details.

† Directors only.

Authorised Signatory

For Shell Corporate Secretary Limited
Company Secretary

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
ou
re

A director, secretary etc must sign the form below.

David H Sanger

Date 7. 12. 06

Date 7. 12. 06

(*a 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

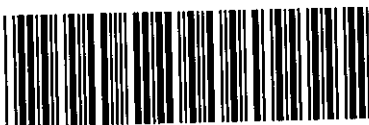
DX exchange

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 2

THURSDAY



A34 04/01/2007 674

COMPANIES HOUSE

A46 388
COMPANIES HOUSE 11/12/2006

Form May 2004

Company Number

4059089

† Directors only.

† Other directorships

CITY PETROLEUM COMPANY LIMITED

GOGB LIMITED

GSSE LIMITED

SHELL GEOSTAR LIMITED

SHELL INTERNATIONAL GAS LIMITED

SHELL INTERNATIONAL HOLDINGS LIMITED

TELEGRAPH SERVICE STATIONS LIMITED

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.