

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 SHELL INTERNET SERVICES LIMITED

Company Name in full

			Day	Month		Year			
Date of termination of appointment			0 9	0 1	2	0 0 6			
as director			\checkmark		as	secretary			rk the appropriate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title	Mr		-		7	*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	Charle	s Philip	_				
	•	Surname	HARRI	SON					
	•		Day	Month		Year			
		†Date of Birth	0 7	0 3	1	9 4 9			

Authorised Signatory For Shell Corporate Secretary Limited Company Secretary Signed

- * 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

<u>record</u> 11/01/2006 COMPANIES HOUSE

serving director, secretary etc must sign the form below.

Date

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

Catherine How-Choon LC-SL, Shell International Limited, Shell Centre, LONDON, 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form May 2004

10.1.2006