



Global Corporate Manager

Please complete in typescript,
or in bold black capitals.

CHFP029

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

4365598

Company Name in full

SHELL RESOURCES P.L.C.

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 0 0 9 2 0 0 4

Name

*Style / Title

Mr

*Honours etc

Forename(s)

RICHARD MAX

Surname

WISEMAN

† Date of birth

Day Month Year

1 1 0 8 1 9 5 1

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

2 HILL CLOSE

†† 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



Post town

County / Region

LONDON

Postcode

NW11 7JP

Country

England

Other change
(please specify)

Authorised Signatory

For Shell Corporate Secretary Limited

Company Secretary

Signed

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

C. Busham

Date

22.10.04.

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

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..

Mrs JUNE MERRETT

LSSL, Shell International Limited, Shell Centre, LONDON, SE1 7NA

Tel

DX number

DX exchange

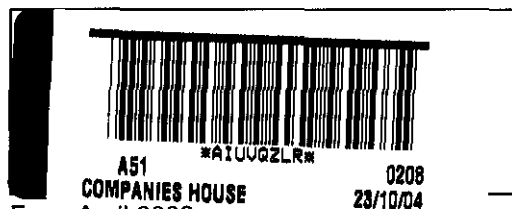
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Form April 2002

COMPANIES HOUSE

0208
23/10/04