

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

00016676

Company Name in full

SHELL AND BP SCOTLAND LIMITED

Date of termination of appointment

Day	Month	Year
3	0	9
2	0	9

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)

Francis William Michael

Surname

STARKIE

†Date of Birth

Day	Month	Year
2	2	0
6	1	9
4	9	

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

Signed

David H. Sanger

Date

5 Nov 09

Authorised Signatory

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

For Shell Corporate Secretary Limited

Catherine How-Choon

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

7NA

Tel 0207 934 4046

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

* 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

FRIDAY



A21

ACCV9EQ6

06/11/2009

COMPANIES HOUSE

105

Form May 2004