

Please complete in typescript. C

## 288b

Terminating appointment as director or secretary

r in bold black capitals. CHFP029	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
Company Number	77861			

**Company Name in full** 

THE SHELL PETROLEUM COMPANY LIMITED	

D.t. of town			Day	Month	Year	1
Date of termination of appointment		3   1	1 <sub> </sub> 0	2 0 0 6		
		as director	<b>✓</b>		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
ı	NAME	*Style / Title	Mrs			*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	Linda 2	Zarda		
		Surname	соок			
	•		Day	Month	Year	_
		†Date of Birth	0   4	0 6	1   9   5   8	

## 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



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

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7.11.2006

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

Catherine How-Choon  LC-SL, Shell International Limited, Shell Centre, LONDON, England, SE1				
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 or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh