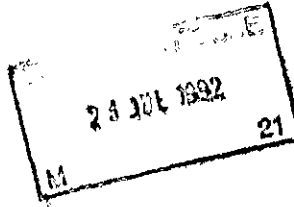


## THE SECRETARIAT



288

# Change of director or secretary or change of particulars.

Company number

CN 77861

5

Company name

THE SHELL PETROLEUM COMPANY LIMITED

## Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 01 07 92

CD X

CS

Mr

Maarten Albert

van den BERGH

AD Eastwood

7 Albury Road, Burwood Park

WALTON-ON-THAMES

Surrey

KT12 5DY Country

D0 19 04 42 Nationality+ NA Netherlands

OC Oil Company Executive

See attached list

I consent to act as director of the above named  
company

Consent signature

Signed

Date

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

## Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)

Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change (please specify)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR			
XD			
XS			

DO			
----	--	--	--

DC			
ZD			
ZS			

DO			
NN			

AD			
----	--	--	--

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

Signature

Signed [Signature] Date 16/7/92  
(by a serving director/secretary/administrator/administrative receiver/receiver)  
(delete as appropriate)

The Company  
LGSL  
Shell Centre  
LONDON  
SE1 7NA

Tel:

Other relevant directorships for Mr MA van den BERGH

THE CONSOLIDATED PETROLEUM COMPANY LIMITED