

288a



Please complete in typescript,
or in bold black capitals.

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 159441

Company Name in full METEOR LEAD LIMITED

Date of
appointment

Day Month Year
0 1 0 8 2 0 0 7

†Date of
Birth

Day Month Year
1 8 1 0 1 9 6 7

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME *Style / Title

Mrs

*Honours etc

Notes on completion
appear on reverse

Forename(s)

AMANDA JANE

Surname

BURSTON

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

THE HOLLIES, THE STREET

Post town

WEST CLANDON

Postcode

GU4 7TJ

County / Region

SURREY

Country

England

†Nationality

British

†Business occupation

OIL COMPANY EXECUTIVE

†Other directorships
(additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

A. Burston

Date

24.8.07

* Voluntary details

† Director only

** Delete as appropriate

Authorised Signatory
For Shell Corporate Secretary Limited
Company Secretary

A director, secretary etc must sign the form below.

David H Sanger

Date

28 Aug 2007

(** a 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

LC-SL, Shell International Limited, Shell Centre, Shell Centre, LONDON,

England, SE1 7NA

Tel

DX number

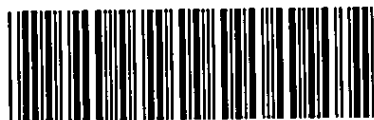
DX exchange

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
or LP - 4 Edinburgh 2

THURSDAY



A29 *AWAHKSJS* 366
30/08/2007
COMPANIES HOUSE

159441

†Other directorships

- another wholly owned subsidiary of the same parent company

159441
