

30/08/2007

**COMPANIES HOUSE** 

A29

366

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

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

CHFP029		or particulars (assirem =000)		
Company Number Company Name in full		r 159441		
		METEOR LEAD LIMITED		
	Date of	Day Month Year Day Month Year		
	appointment	CV		
form	Appointment as director	as secretary  as a director and secretary mark both boxes		
	NAME *Style / Title	*Honours etc		
	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		
los	†Other directorships			
(additional space overleaf)  Consent signature		I consent to act as "director / successory of the above named company		
Voluntary details	•	A - Duston Date 24.8 07		
A Preference Signatory  Peleta as appropriate For Shell Corporate Secretary Limited Company Secretary		1 800000 (1 5000		
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.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver  Mrs JUNE MERRETT		
		LC-SL,Shell International Limited, Shell Centre, Shell Centre, LONDON,		
		England, SE1 7NA Tel		
		DX number DX exchange		
*AWAHKSJS*		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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

	Company Number	159441	
† Directors only	†Other directorships		
NOTES			
Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line			
Give previous forenames - for a marned woman, t known before marnage n	he name by which she was		
- for names not used since the age of 18 or for at least 20 years			
instead of or in addition to and need not give the nai	n by a title may state the title the forenames and sumame me by which that person was dopted the title or succeeded		
Other directorships			
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years			
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was			
- dormant			
- a parent company which making the return, or	wholly owned the company		
- another wholly owned su company	bsidiary of the same parent		