



Please complete in typescript,
or in bold black capitals

CHFP029

288a

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

Company Number 340744

Company Name in full THE SHELL COMPANY OF NIGERIA LIMITED

Date of appointment Day Month Year 3 0 1 1 2 0 0 7
†Date of Birth Day Month Year 1 2 0 7 1 9 6 9

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

Mr

*Honours etc

Notes on completion appear on reverse

Forename(s)

Philip Thomas Edward

Surname

SANDERSON

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

4 WHEELER STREET, PETWORTH ROAD, WITLEY

Post town

GODALMING

Postcode

GU8 5LX

County / Region

SURREY

Country

England

†Nationality

British

†Business occupation

OIL COMPANY EXECUTIVE

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date

05/12/07

* Voluntary details

† Directors only

**Delete as appropriate

Signed

For Shell Constant Secretary on the form below

Company Secretary

Date

10/12/77

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

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

Catherine How-Choon

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

SATURDAY



A82

A3UQVP5
22/12/2007
COMPANIES HOUSE

132

Company Number

340744

† Directors only

† Other directorships

SHELL CENTRAL EUROPE SERVICES COMPANY LIMITED

SHELL COMPANY OF GIBRALTAR LIMITED

SHELL EAST EUROPE COMPANY LIMITED

SHELL EUROPE OIL PRODUCTS LIMITED

SHELL VENTURES NEW ZEALAND LIMITED

THE SHELL COMPANY (W I) LIMITED

THE SHELL COMPANY OF TURKEY LIMITED

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 or surname(s) except
- for a married woman the name by which she was known before marriage need not be given

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

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 wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company