



Global Corporate Manager

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

340744

Company Name in full

THE SHELL COMPANY OF NIGERIA LIMITED

Date of  
appointment

Day Month Year  
1 | 6 | 1 | 2 | 2 | 0 | 0 | 3

†Date of  
Birth

Day Month Year  
1 | 5 | 1 | 0 | 1 | 9 | 6 | 3

## Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

\*Honours etc

Forename(s)

Lisa

Surname

DAVIS

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

Flat B, 8 New Cavendish Street.

Post town

London

Postcode

County / Region

Country

†Nationality

United States Citizen

†Business occupation

Oil Company Executive

†Other directorships  
(additional space overleaf)

See attached list

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

Consent signature

Date

19/01/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Authorised Signatory  
For Shell Corporate Secretary  
Company Secretary

Signed

Date

27th January 2004

A director, secretary etc must sign the form below.

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

C Bushay

LSSL, Shell International Limited, Shell Centre, LONDON, SE1 7NA.

Tel 0207 934 3655

DX number

DX exchange

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..



A59  
COMPANIES HOUSE

0477  
30/01/04

Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

340744

† Directors only.

† Other directorships

SHELL NAMIBIA LIMITED

SHELL OCEAN ISLANDS LIMITED

THE SHELL COMPANY (W.I.) LIMITED

THE SHELL COMPANY OF THE ISLANDS LIMITED

THE SHELL COMPANY OF THE SUDAN, 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.