



Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number

524284

Company Name in full

SHELL VENTURES U.K. LIMITED

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	8	0
2	2	2
0	0	1

Name: *Style / Title

*Honours etc

Forename(s)

Surname

SLADES TRUST LIMITED

† Date of Birth

Day Month Year

Change of name
(enter new name)

Forename(s)

Surname

SHELL CORPORATE SECRETARY LTD

Change of usual residential address
(enter new address)

Post town

County / Region

LONDON

Postcode

SE1 7NA

Country

ENGLAND

Other change

(please specify)

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

Signed

David H Sanger

Date

01 MAR 2001

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

Company Secretary

Company name, address, telephone number, fax number, e-mail address, SHELL INTERNATIONAL LIMITED, SHELL CENTRE, LONDON, SE1 7NA

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should



A28
COMPANIES HOUSE
15/03/01
A41
COMPANIES HOUSE
03/03/01
Form rev sep July 1999

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