



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

539964

Company Name in full

SHELL RESEARCH LIMITED

Date of termination of appointment

Day		Month		Year			
3	1	1	2	2	0	0	2

as director

X

as secretary

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

NAME

*Style / Title

DR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MICHIEL ADRIAAN MARIA

Surname

BOERSMA

†Date of Birth

Day		Month		Year			
2	6	0	4	1	9	4	7

Authorised Signatory
For Shell Corporate Secretary Limited
Company Secretary

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

Signed

David H Sanger

Date

31.12.2002

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

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MRS J MERRETT, LSSL, SHELL INTERNATIONAL LIMITED, SHELL CENTRE, LONDON, SE1 7NA

Tel

DX number

DX exchange



A36
COMPANIES HOUSE

A08BEH73

0759
31/12/02

Form revised 1999

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