



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number 539964

Company Name in full SHELL RESEARCH LIMITED

### Appointment form

Date of appointment Day Month Year  
0 7 0 4 2 0 0 3

†Date of Birth Day Month Year  
2 1 0 2 1 9 5 3

Appointment as director

X

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)

GREGORY ARTHUR

Surname

LEWIN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

LEASIDE, 30 BULSTRODE WAY

Post town

GERRARDS CROSS

Postcode

SL9 7QU

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

AUSTRALIA

†Business occupation

OIL COMPANY  
EXECUTIVE

†Other directorships  
(additional space overleaf)

SHELL TRADING INTERNATIONAL LIMITED (04/09/2002)

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

Authorized Signatory  
For Shell Corporate Secretary Limited  
Company Secretary

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

Signed

A director, secretary etc must sign the form below.

Date

7. 4. 2003

Date

24/4/03.

(\*\* a 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

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



A10  
COMPANIES HOUSE

0528  
28/04/03

Form revised July 1998

**Company Number**

**539964**

† 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 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.