



Please complete in typescript,
or in bold black capitals

CHFP029

IX

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
01	08	2003

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ARIE

Surname

BRUSSEL

†Date of Birth

Day	Month	Year
13	07	1945

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

Signed

David H Sanger

Date

4 August 2003

* Voluntary details.

† Directors only.

** Delete as appropriate

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

For Shell Corporate Secretary Limited

Company Secretary

SONIA SOHAL, LSSL, 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
contact if there is any query.

Tel

DX number

DX exchange



A11
COMPANIES HOUSE

0869
06/08/03

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