

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 01570273

Company Name in full SHELL DEVELOPMENTS (CHINA) LIMITED

Date of appointment Day Month Year 0 1 0 9 2 0 0 9 †Date of Birth Day Month Year

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)

Surname

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

Post town

LONDON

Postcode SE1 7NA

County / Region

Country England

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

ACTION SERVICE STATIONS LIMITED

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Date

K. J. HaDeem
SHELL CORPORATE DIRECTOR LIMITED
AUTHORISED SIGNATORY

A director, secretary or authorised signatory must sign the form below.

[Signature]
For Shell Corporate Secretary Limited
Mrs JUNE MERRILL

Company Secretary Limited
Mrs JUNE MERRILL

LC-SL, Shell International Limited, Shell Centre, LONDON, England, SE1

7NA

Tel

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 register.

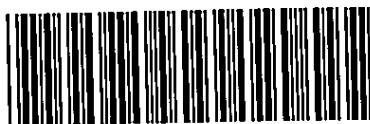
When you have completed and signed the form please send it to the Registrar of Companies at:

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
or LP - 4 Edinburgh 2

THURSDAY



A31

A2ELBD54

10/09/2009

7

COMPANIES HOUSE

Company Number

01570273

† Directors only.

† Other directorships

AVONGAS LIMITED - LIQUIDATED

BRITANNIA GAS LIMITED

CAMBERLEY LPG LIMITED

CELTIC GASES LIMITED

CITIGAS LIMITED

CITY PETROLEUM COMPANY LIMITED

D & F FELLOWS LIMITED

FREEDOM LPG LIMITED

GOGB LIMITED

GSSE LIMITED

HOLBROOK ROAD LIMITED

JACK DEAN OILS LIMITED

KIMREEL LIMITED

METROGAS LIMITED

MONTLAND LIMITED

READYGAS LIMITED

REBRON LIMITED

S.G.M. (SHAW GRINDING & MARSDENS) LIMITED

SAYGAS LIMITED

SHELL CAPITAL 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.

Company Number

01570273

† Directors only.

† Other directorships

SHELL CAPITAL SERVICES LIMITED

SHELL CHICHELEY LIMITED

SHELL CONCORDIA LIMITED

SHELL ENERGY EUROPE LIMITED

SHELL FORESTRY LIMITED

SHELL GEOSTAR LIMITED

SHELL INTERNATIONAL GAS LIMITED

SHELL INTERNATIONAL HOLDINGS LIMITED

SHELL INTERNET SERVICES LIMITED

SHELL MARINE (U.K.) LIMITED

SHELL U.K. SERVICES LIMITED

SIGAS LIMITED

SYNTHETIC CHEMICALS (NORTHERN) LIMITED

TELEGRAPH GARAGES LIMITED

TELEGRAPH SERVICE STATIONS LIMITED

UNIGAS LIMITED

MEDWAY OIL AND STORAGE COMPANY LIMITED, resigned on 2009-03-02

SHELL OCEAN ISLANDS LIMITED, resigned on 2009-06-01

THE CONSOLIDATED PETROLEUM SUPPLY COMPANY LIMITED, resigned on 2009-01-14

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