



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number 2179856

Company Name in full SHELL DIRECT (MIDLANDS) LIMITED

Date of appointment Day Month Year
0 | 2 | 0 | 9 | 2 | 0 | 0 | 4

†Date of Birth Day Month Year
2 | 2 | 0 | 4 | 1 | 9 | 6 | 0

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

Mr

*Honours etc

Forename(s)

MARK WILLIAM

Surname

HASELDEN

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

Ryson, Smith Lane, Mobberley

Post town

Knutsford

Postcode

WA16 7QD

County / Region

Cheshire

Country

England

†Nationality

British

†Business occupation

Oil Company Executive

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date

2.9.04

* Voluntary details.

† Date as appropriate

Authorised Signatory
For Shell Corporate Secretary Limited
Company Secretary Signed

A director, secretary etc must sign the form below.

David H Sanger

Date

16/9/04

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

Mrs JUNE 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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 record..



AS1
COMPANIES HOUSE

0556
17/09/04

Form April 2002

Company Number

2179856

† Directors only.

† Other directorships

TOWNSON THORNER LIMITED

DE LA PENA LUBRICANTS LIMITED, resigned on 01/02/2001

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.