



288b

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

2179856

Company Name in full

SHELL DIRECT (MIDLANDS) LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 2 | 7 | 05 |

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MARK WILLIAM

Surname

HASELDEN

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 2 | 04 |

Authorised Signatory
For Shell Corporate Secretary Limited
Company Secretary

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

Signed

David H Sanger

Date

12/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh



A44
COMPANIES HOUSE

0521
21/07/05