



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.

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion appear on reverse.

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.

† Director

\*\* Delete 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)

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  
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

or  
DX 235 Edinburgh



A31  
COMPANIES HOUSE

0568  
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.