



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

2205902

Company Name in full

EASTHAM REFINERY LIMITED

Date of termination of appointment

Day	Month	Year
3	1	0 7
2	0	0 7

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

MR DRS

Please insert
details as
previously
notified to
Companies House

Forename(s)

RALPH MARIE JOSEPH JEANETTE

Surname

WETZELS

†Date of Birth

Day	Month	Year
0	8	0 3
1	9	7 2

Authorised Signatory

For Shell Corporate Secretary Limited
Company Secretary

Signed

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

David H. Sanger

Date

10 8 07

* Voluntary details

† Directors only

** Delete as appropriate

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

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

Mrs JUNE MERRETT

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

England, 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

SATURDAY



A51

AA03GS0V

11/08/2007

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COMPANIES HOUSE

Form May 2004