



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1BT8DO1

Company Name: **SHELL FOUNDATION**

Company Number: **04007273**

Received for filing in Electronic Format on the: **25/06/2012**

New Appointment Details

Date of Appointment: **01/06/2011**

Name: **PROFESSOR LOUISE OTTILLIE FRESCO**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **11/02/1952**

Nationality: **DUTCH**

Occupation: **UNIVERSITY PROFESSOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.