



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 4057857

Company Name in full SHELL CAR CARE INTERNATIONAL LIMITED

Date of appointment Day Month Year  
0 1 1 2 2 0 0 6

†Date of Birth Day Month Year  
1 9 0 2 1 9 7 2

### 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

\*Honours etc

Forename(s) RICHARD

Surname ARTHEY

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

Post town

501 WARWICK ROAD

SOLIHULL

Postcode B91 1AN

County / Region

WEST MIDLANDS

Country England

†Nationality

British

†Business occupation

Oil Company Executive

†Other directorships (additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

Consent signature

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

Date 11/12/06

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Authorised Signatory

For Shell Corporate Secretary Limited

Company Secretary

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

Signed

C Bushay

Date 14/12/2006

A director, secretary etc must sign the form below.

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

Catherine How-Choon

LC-SL, Shell International Limited, Shell Centre, LONDON, England, SE1

7NA

Tel

DX number

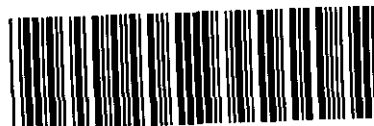
DX exchange

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 2

TUESDAY



A38

\*AVNGMLHW\*

19/12/2006

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COMPANIES HOUSE

Form May 2004