



# 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  
1 5 0 9 2 0 0 5

†Date of Birth  
Day Month Year  
1 6 0 1 1 9 6 3

**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) JAMES DONALD PATRICK

Surname CREAGHAN

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

3 Garnet Bend, The Woodlands

Post town

Texas

Postcode 77380

County / Region

Country United States

†Nationality Canadian

†Business occupation Oil Company Executive

†Other directorships (additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

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

Consent signature

Date Sept 24 2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Authorised Signatory  
For Shell Corporate Secretary Limited Signed  
Company Secretary C. Bushay

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

A director, secretary etc must sign the form below.

Date Sep 24 2006

(\*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

A32 \*APA2HJKU\* 437  
COMPANIES HOUSE 11/10/2006

Form May 2004

**Company Number**

4057857

† Directors only.

† Other directorships

**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.