



Global Corporate Manager

Please complete in typescript,
or in bold black capitals.

CHFP029

COPY

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))Company Number **53009**Company Name in full **SHELL DIRECT (NORTHERN) LIMITED**Date of appointment
Day Month Year
0 | 2 | 0 | 9 | 2 | 0 | 0 | 4†Date of Birth
Day Month Year
1 | 2 | 1 | 1 | 1 | 9 | 6 | 8**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

Mr

*Honours etc

Forename(s)

DAMIEN

Surname

MAGUIREPrevious
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**104 CASTLEDAWSON, MAYNOOTH**

Post town

Postcode

County / Region

COUNTY KILDARE

Country

Ireland

†Nationality

Irish

†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

Damien Maguire

Date

21/9/04

* Voluntary details

† Directors only

** For Shareholders

Authorized Signatory
For Shell Corporate Secretary Limited
Company Secretary

Signed

A director, secretary etc must sign the form below.

David H Sanger

Date

11/10/04

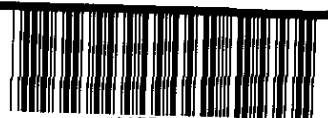
(** a director / secretary / administrator (administrative receiver / receiver manager / receiver)

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**DX 235 Edinburgh****A31**
COMPANIES HOUSE**0615**
02/10/04

Form April 2002