

**Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))**Company Number **03390173**Company Name in full **SHELL COAL HOLDINGS LIMITED**Date of termination of appointment  
Day Month Year  
**27 07 2000**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.

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

**STEPHEN MURLEY GARFIELD**

Surname

**HODGE**

†Date of Birth

Day Month Year  
**11 03 1942****A serving director, secretary etc must sign the form below.**

Signed

Date

**27/7/2000**

\* Voluntary details.

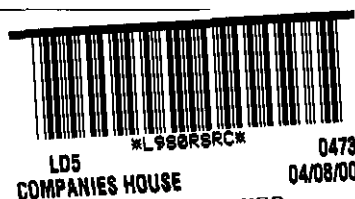
† Directors only.

\*\* Delete as appropriate.

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

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

<b>SLAUGHTER AND MAY, 35 BASINGHALL STREET,</b>	
<b>LONDON EC2V 5DB (REF: JMF/SRN)</b>	
Tel <b>020 7600 1200</b>	
DX number	DX exchange



Form 288b September 1999

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**  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**