

SHELL TRANSPORT & TRADING CO PLC  
Form 6-K  
July 01, 2003

## **FORM 6-K**

### **SECURITIES AND EXCHANGE COMMISSION**

**Washington D.C.**

**20549**

## **FORM 6-K**

**REPORT OF FOREIGN ISSUER**

**Pursuant to Rule 13a-16 or 15d-16 of**

**The Securities Exchange Act of 1934**

**For the month of June 2003**

**The "Shell" Transport and Trading Company, Public Limited Company**

**Translation of registrant's name into English**

**Shell Centre, London SE1**

**(Address of principal executive offices)**

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**The following is the text of an announcement released to the London Stock Exchange on 30th June 2003**

As previously announced, Ms Judith Boynton joins the Board of The "Shell" Transport and Trading Company, p.l.c. with effect from 1 July 2003 and has been appointed as an additional Managing Director with effect from the same date.

Ms Boynton has been Director of Finance and Chief Financial Officer of the Royal Dutch/Shell Group of Companies since 1 October 2001 and retains that position. In compliance with the Listing Rules it is confirmed that:

1. The only publicly quoted company of which Ms Boynton has been a director in the previous five years is Convergys Corporation (listed on the New York Stock Exchange) where she ceased to hold office in April 2002; and
  2. There is nothing to be disclosed in accordance with Listing Rule 6.F.2 (b) to (g).
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## **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorised

The "Shell" Transport and Trading Company, Public Limited Company

(Registrant)

By

**G J West**

(Assistant Company Secretary)

**Date: June 30, 2003**

bottom-width: 1">1.Title of Security

(Instr. 3)2. Transaction Date (Month/Day/Year)2A. Deemed Execution Date, if any (Month/Day/Year)3. Transaction Code

(Instr. 8)4. Securities Acquired (A) or Disposed of (D)

(Instr. 3, 4 and 5)5. Amount of Securities Beneficially Owned Following Reported Transaction(s)

(Instr. 3 and 4)6. Ownership Form: Direct (D) or Indirect (I)

(Instr. 4)7. Nature of Indirect Beneficial Ownership

(Instr. 4)CodeVAmount(A) or (D)Price Common Stock09/11/2008 A 26.0332 (1) A \$ 20.6391 38,687.5949 D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474  
(9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction (Instr. 3)
				Code V (A) (D)		Date Exercisable Expiration Date	Title Amount or Number of Shares		

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
STIFT ROBERT C 2400 S. 44TH STREET MANITOWOC, WI 54220				

## Signatures

Maurice Jones, by Power of  
Attorney

09/11/2008

\_\_Signature of Reporting Person

Date

## Explanation of Responses:

- \* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Includes amount and purchase price of common stock units acquired in an exempt transaction pursuant to dividend reinvestment provisions of the Deferred Compensation Plan.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.