In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM02
Termination of appointment of secretary of an overseas company

What this form is for
You may use this form to terminate the appointment of a secretary (individual or corporate) of an overseas company

What this form is NOT for
You cannot use this form if you are terminating the appointment of a director of an overseas company. To do this, please use form OS TM10 "Termination of appointment of director of an overseas company"

1 Overseas company details
Company number
F C 0 2 7 2 1 5
Company name in full or alternative name as registered in the UK
EXXONMOBIL OIL INDONESIA INC

2 Current details on the Register
Please give us the current appointment details of this secretary held on the public register
Title *
MR
Full forename(s)
ANDREW TERENCE
Surname/Corporate name
CLARKE

3 Termination date *
Date of termination of appointment
12 2 0 1 2 0 1 4

4 UK establishments
A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below

<table>
<thead>
<tr>
<th>UK establishment name</th>
<th>Registration number</th>
</tr>
</thead>
<tbody>
<tr>
<td>EXXONMOBIL OIL INDONESIA INC</td>
<td>BR009134</td>
</tr>
</tbody>
</table>

5 Signature
I am signing this form on behalf of the overseas company *

Signature
Sally Anghere
OS TM02
Termination of appointment of secretary of an overseas company

Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name: SALLY STRUGNELL
Company name: EXXONMOBIL INTERNATIONAL LTD
Address:
Post town:
County/Region:
Postcode:
Country:
DX:
Telephone: 01372412841

Important information
Please note that all information on this form will appear on the public record.

Where to send
You may return this form to any Companies House address:
England and Wales:
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff
Scotland:
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)
Northern Ireland:
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
DX 481 N R. Belfast 1

Checklist
We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:
- The company name and number as registered in the UK match the information held on the public Register
- You have correctly entered the name of the secretary being terminated
- You have included the date of termination of appointment
- You have completed Section 4, if applicable
- You have signed the form

Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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