**OS AP01**
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 Date of director's appointment
- **Date of appointment**: 2015

### 3 New director's details
- **Title**: MR
- **Full forename(s)**: PETER
- **Surname**: PAUL
- **Former name(s)**: CLARKE
- **Country/State of residence**: UNITED KINGDOM
- **Nationality**: IRISH
- **Date of birth**: 04/07/1965
- **Business occupation (if any)**: OIL COMPANY EXECUTIVE

### 4 New director's service address
- **Building name/number**: EXXONMOBIL HOUSE
- **Street**: ERMYN WAY
- **Post town**: LEATHERHEAD
- **County/Region**: SURREY
- **Postcode**: KT2 2UX
- **Country**: UNITED KINGDOM

---

*Form filling in this form* Please complete in type script or in bold black capitals.
All fields are mandatory unless specified or indicated by *.

*Former name(s)* Please provide any previous names which have been used for business purposes in the past 20 years.
Married women do not need to give former names unless previously used for business purposes.
Continue in Section 8 if required.

*Country/State of residence* This is in respect of your usual residential address as stated in Section 4a.

*Business occupation* If you have a business occupation, please enter here. If you do not, please leave blank.

*Service address* This is the address that will appear on the public record. This does not have to be your usual residential address.
If you provide your residential address here it will appear on the public record.
Appointment of director of an overseas company

5

**Director's authority**

Please enter the extent of your authority as director. Please tick one box

<table>
<thead>
<tr>
<th>Extent of authority</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>☐ Limited 1</td>
<td></td>
</tr>
<tr>
<td>☐ Unlimited</td>
<td></td>
</tr>
</tbody>
</table>

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>☐ Alone</td>
<td></td>
</tr>
<tr>
<td>☐ Jointly 2</td>
<td></td>
</tr>
</tbody>
</table>

If applicable, name(s) of person(s) with whom you are acting jointly

J P CHAPLIN, S E WELTMER, R M COOPER

6

**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>B R 0 0 9 1 3 4</td>
</tr>
</tbody>
</table>

7

**Signature**

Signature

X  Sally Angren

This form may be signed and authorised by Director, Secretary, Permanent representative

8

**Additional former name(s)** (continued from Section 3)

<table>
<thead>
<tr>
<th>Former name(s)</th>
<th></th>
</tr>
</thead>
</table>

Additional former names
Use this space to enter any additional names.
Appointent of director 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 searches of the public record.

- **Contact name:**

- **Company name:**

- **Address:**

- **Post town:**

- **County/Region:**

- **Postal code:**

- **Country:**

- **DX:**

- **Telephone:**

**Important information**
Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

**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**

**Higher protection**
If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below.
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

**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

*This form has been provided free of charge by Companies House*