

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP010

Company Number 4245760

Company Name in full Chevron United Kingdom Limited

Appointment form

Notes on completion appear on next page.

Date of appointment: Day 01, Month 09, Year 2009

† Date of Birth: Day 08, Month 02, Year 1965

Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title: Mr * Honours etc

Forename(s): Nicholas Elis Vaughan

Surname: Roberts

Previous forename(s): Previous surname(s):

†† Usual residential address : ~~Westferry Circus, Canary Wharf~~ **68 SOUTHLANDS DRIVE**

Post town: London Postcode: ~~E14 4HA~~ **SW195OL**

County / Region: Country: England

† Nationality: British † Business occupation: Accountant

† Other directorships (additional space next page): None

†† 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

I consent to act as ** director / secretary of the above named company

Consent signature  Date 1/9/09

* Voluntary details.
† Directors only.
** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed  Date 1/9/09

(*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

Brigitte Zaza, 1 Westferry Circus, Canary Wharf,
London E14 4HA
Tel: 020 7719 3415 Fax: 020 7719 5124
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 DX 33050 Cardiff for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



FRIDAY

Company Number

4245760

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.