

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

Appointment as director

Date of appointment

Day	Month	Year	Day	Month	Year
0 9	0 6	2 0 0 8	† Date of Birth	1 7	0 7 1 9 5 8

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)

Mark Alan

Surname

Jones

Previous forename(s)

Previous surname(s)

Usual residential address

75 South Lodge, Circus Road, St John's Wood

Post town

London

Postcode

NW8 9EU

County / Region

Country

united kingdom

† Nationality

American

† Business occupation

General Counsel

† Other directorships (additional space next page)

None

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

Consent signature

Mark Alan Jones

Date

17/06/2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Brigitte Zaza

Date

17/6/08


(*a 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

Brigitte Zaza, 1 Westferry Circus, Canary Wharf,
London E14 4HA
Tel 020 7719 3415
Fax 020 7719 5124
DX number ~~42670~~ DX exchange ~~101 of Dogs~~

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
for companies registered in Scotland DX 235 Edinburgh

SATURDAY



A53 *ANIV20R3* 312
21/06/2008
COMPANIES HOUSE

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

BLUEPRINT