

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4245760

Company Name in full

Chevron United Kingdom Limited

Changes of particulars form

Complete in all cases

Date of change of particulars 1 4 0 1 2 0 0 9

Name * Style / Title

Mr

* Honours etc

Forename(s)

Mark Alan

Surname

Jones

† Date of Birth

1 7 0 7 1 9 5 8

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

30 St Ann's Terrace, St John's Wood

London

Postcode NW8 6PJ

UK

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

2/1/09

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate.

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,

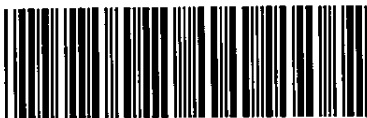
London E14 4HA

Tel Tel: 020 7719 3415 Fax: 020 7719 5124

DX number [redacted] DX exchange [redacted]

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

SATURDAY



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COMPANIES HOUSE