

288a (ef)

Appointment of a Director or Secretary



Company Name: CHEVRON (U.K.) OFFSHORE INVESTMENTS LIMITED

Company Number: 00487682

Received for filing in Electronic Format on the: 17/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 17/07/2008

Name: MR STUART HENRY HYDER

Consented to Act: YES

Usual Residential Address: 31 GILHAMS AVENUE

BANSTEAD SURREY

UK

SM7 1QL

Date of Birth: 18/09/1952 Nationality: BRITISH

Occupation: BARRISTER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 17/07/2008 Authenticated: Yes (E/W)