

Appointment of a Director or Secretary



Company Name: THE CHEVRON AND GULF UK PENSION PLAN TRUSTEE COMPANY

LIMITED

Company Number: 01243192

Received for filing in Electronic Format on the: 27/11/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 11/03/2009

Name: MR JEFFREY BRIX GUSTAVSON

Consented to Act: YES

Usual Residential Address: 5 CROMBIE CIRCLE

PETERCULTER ABERDEENSHIRE

AB14 0XU

Date of Birth: 01/06/1972 Nationality: AMERICAN

Occupation:

MANAGER, FINANCE & BUSINESS SERVICES

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 27/11/2009 Authenticated: Yes