

288a (ef)

Appointment of a Director or Secretary



Company Name: CHEVRON GROUP UK PENSION TRUSTEE LIMITED

Company Number: 02285518

Received for filing in Electronic Format on the: 27/03/2009

New <u>Appointment</u> Details

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

Name: MRS JEFFREY BRIX GUSTAVSON

Consented to Act: YES

Usual Residential Address: 5 CROMBIE CIRCLE

PETERCULTER

HK

AB14 0XU

Date of Birth: 01/06/1972 Nationality: AMERICAN
Occupation: MANAGER FINANCE & BUSINESS SERVICES

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 27/03/2009 Authenticated: Yes (E/W)