

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 3675439

Company Name in full EXXONMOBIL RISK MANAGEMENT LIMITED

Date of appointment
Day Month Year
3 1 0 1 2 0 0 8

Date of Birth
Day Month Year
3 0 1 1 1 9 4 9

Appointment form
Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s) Richard

Surname Coleman

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

WINCHESTER

Postcode

SO21 1DR

County / Region

HAMPSHIRE

Country

UK

†Nationality

UK

†Business occupation

OIL COMPANY EXEC

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

Date

26/2/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27/2/08

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

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

LADE BARKER

EXXONMOBIL HOUSE, ERMYN WAY, LEATHERHEAD, SURREY

KT22 8UX

Tel 01372 222735

DX number

DX exchange

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
or LP - 4 Edinburgh 2

THURSDAY



A36

AV8PPXL9
28/02/2008
COMPANIES HOUSE

337

Company Number

3675439

† Directors only

† Other directorships

See attached.

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

Directorships - Mr R Coleman

Active

Advanced Elastomer Systems Limited
Esso Serve Europe Limited
ExxonMobil Aviation International Limited
ExxonMobil Chemical Limited
ExxonMobil Finance Company Limited
ExxonMobil Investment Company Limited
ExxonMobil Marine Limited
ExxonMobil Risk Management Limited
ExxonMobil UK Limited
International Marine Transportation Limited
Mainline Pipelines Limited
Mobil Coatings Limited
Redline Oil Services Limited
Retail Petroleum Company Limited
ROC UK Limited
Volunteer Involvement Trust