



Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2285518

Company Name in full Chevron Group UK Pension Trustee Limited



* F288AD40 *

Appointment form

Date of appointment Day 7 Month 10 Year 98 †Date of Birth Day 07 Month 05 Year 47

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

TERENCE MICHAEL

Surname

PENMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 MIDSOMER CLOSE, MOORSIDE

Post town

SUNDERLAND

Postcode

SR3 2RN

County / Region

TYNE & WEAR

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY EXECUTIVE

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

TM Penman

Date

6 October 1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

S J S Jydn

Date

7. 10. 98

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

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.



A28 *AQMREABC* 565
COMPANIES HOUSE 10/10/98

MRS JANE BESSIOUA, 2 PORTMAN STREET, LONDON, W1H 0AN

Tel 0171 487 8830

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, CF4 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

2285518

† Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.