

288c (ef)

Change in the details of a Director or Secretary



Company Name: SPS CHEVRON LIMITED

Company Number: 03645978

Received for filing in Electronic Format on the: 15/08/2008

Personal Details Prior to Change

Position: Director Date of Birth: 25/05/1965

Original Name: SHAWN R HAGEL

New Details

Date of Change: 12/08/2008

New Address: 15190 SW 107TH TERRACE

TIGARD OREGON 97224 USA

Change of Occupation: SENIOR VP & CHIEF FINANCIAL OFFICER

Authorisation

Authoriser Designation: secretary Date Authorised: 15/08/2008 Authenticated: Yes (E/W)