

Companies House

- Joesha record

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.		of particulars (use Form 288c))													
CHWP000 Company Number			66590	57	<u>-</u>										
Company Name in full			MOBIL NORTH SEA INVESTMENT LIMITED												
															
Date of			Day	Month	Year	 -	†Dat	te of	Day			Year			
		appointment	1 2	0 5	2 0 0	9 9	Birt	h	LL_	3 1 1	1	9 6	للل		
• •	Appointment as director		as secretary Please mark the appropriate box. If appoint as a director and secretary mark both box.												
form Notes on completion	NAME	*Style / Title	MR	MR *Honours						etc					
appear on reverse.		Forename(s)	BRAD												
	Surname		CORSON												
		Previous Forename(s)		· ,· ,· ,·			Prev Surnan	vious ne(s)		• • •					
†† Tick this box if the address shown is a	, [#] Usi	ual residential address	EXXONMOBIL HOUSE, ERMYN WAY												
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	, 🗸	Post town	LEATHERHEAD Postcode KT22 8L								X				
	C	ounty / Region	SURREY Count					ıntry	UNITED KINGDOM						
Companies Act 1985	†Nationality		AMERICAN †Business occupation OIL COMPANY EXEC.												
(additional space overleaf)			SEE ATTACHMENT 1												
			I consent to act as ** director / secretary of the above named company												
* Voluntary details. † Directors only. **Delete as appropriate Signed			BW Corson Date 12/06/09												
			A director, secretary etc must sign the form below.												
			S	Щy	Stry	gre	u_	Da	ate	121	6/	99			
You do not have to give any contact				(**a director-f-secretary / administrator / administrative receiver f-receiver manager-f-receiver)											
information in the box opposite but if you do, it will help Companies House to			SALLY STRUGNELL, ADMINISTRATOR												
contact you if there is a query on the															
form. The contact information that you give will be visible to searchers of the			Tel 01372-222735												
DVQCLARW DSR 16/06/2009 56				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											
COL	Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh														

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Attachment 1

Directorships - Mr B W Corson

Esso Exploration and Production UK Limited	207426	England and Wales
Esso Petroleum Company, Limited	26538	England and Wales
Esso UK Limited	1589650	England and Wales
ExxonMobil International Limited	3834848	England and Wales
Mobil North Sea LLC	FC597 & FC2	234Delaware, USA
Mobil North Sea Production Company Limited	6659032	England and Wales
ExxonMobil Oil Indonesia Inc.	FC27215	Cayman Islands
Mobil Exploration Indonesia Inc.	FC27213	Cayman Islands