

Please complete in typescript, or in bold black capitals. **CHWP000**

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| J | | | | | |
|--|------------------------|----------------|--|--|--|
| Company Number | | any Number | 271341 EXXONMOBIL PENSION TRUST LIMITED | | |
| C | Company Name in full | | | | |
| Date of t | ermination | of appointment | | | |
| | | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | |
| | NAME | *Style / Title | MR *Honours etc | | |
| Please insert details as | | Forename(s) | JOHN CARLTON | | |
| previously notified to Companies Hou | | Sumame | HUDSON | | |
| | House. †Date of Birth | | Day Month Year 3 0 0 1 1 9 5 4 | | |

A serving director, secretary etc must sign the form below.

| Voluntary details. | Voluntary | details. | | |
|--------------------|-----------|----------|--|--|
|--------------------|-----------|----------|--|--|

† Directors only.
** Delete as appropriate

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

Signed

| THURSDAY | | *DVPGOB7J* | |
|----------|-----|-----------------|---|
| | DSR | 02/07/2009 | 5 |
| | | COMPANIES HOUSE | |

| *serving director / secretary / administrator / ad ministrative receiver / receiver manager / - rec eiver) | | | | | |
|---|--|----|--|--|--|
| SALLY STRUGNELL, ADMINISTRATOR | | | | | |
| | | | | | |
| | Tel 01372-222735 | | | | |
| DX number | DX exchange | | | | |
| When you have com | pleted and signed the form please send it to t | he | | | |

Date

or LP - 4 Edinburgh

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh

Form revised 10/03