

Please complete in typescript, or in bold black capitals.

288c

## **CHANGE OF PARTICULARS for director**

or secretary (NOT for appointment (use Form

| CHWP001  |                       | 288a) or resignation (use Form 288b))  |                    |                       |
|--|-----------------------|--|--------------------|-----------------------|
|  | Company Number        | 404347   |                    |                       |
| Company Name in full   |                       | BP Exploration (Caspian Sea) Limited   |                    |                       |
|  |                       |  |                    |                       |
| Changes of<br>particulars<br>form  | Complete in all cases | Date of change of particulars  | Day Month  0 1 0 4 | Year<br>2   0   0   4 |
|  | Name *Style / Title   | MR   | *Honours etc       |                       |
|  | Forename(s)           | JOHN HAROLD  |                    |                       |
|  | Surname               | BARTLETT   |                    |                       |
|  |                       | Day Month Year   |                    |                       |
|  | † Date of Birth       | 2 2 1 2 1 9 5 3  |                    |                       |
| Change of name(enter new name) Forename(s)   |                       |  |                    |                       |
|  | Surname               |  |                    |                       |
| Change of usual residential address <sup>††</sup>  |                       |  |                    |                       |
| (enter new address)  |                       |  |                    |                       |
| tt Tick this box if the  | Post town             |  |                    |                       |
| address shown is a<br>service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section   | County / Region       |  | Postcode           |                       |
|  | Country               |  |                    |                       |
| 723B of the<br>Companies Act 198 <b>5Other change</b><br>(please specify)  |                       | OCCUPATION: CONTROLLER, EXPLORATION & PRODUCTION   |                    |                       |
|  |                       | A serving director, secretary  | etc must sign the  | form below.           |
| * Voluntary details.<br>† Directors only.<br>**Delete as appropriate   | Signed                | L R. A.  | Date Date          | 10/6/04               |
|  |                       | (**director / secretary / administrator / administrative receiver / receiver manager / receiver) |                    |                       |
| 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 public record. |                       | THE SECRETARY, BUILDING G, 2ND FLOOR,  |                    |                       |
|  |                       | CHERTSEY ROAD, SUNBURY ON THAMES, MIDDX. TW16 7BP  |                    |                       |
|  |                       | Tel 01932 775731   |                    |                       |
|  |                       | DX number DX exchange  |                    |                       |
| de When you have completed and signed the form Registrar of Companies at:  |                       |  |                    | lease send it to the  |

15/06/04

A49 COMPANIES HOUSE Form April 2002

CHAD 16/07/2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh