

288a (ef)

Appointment of a Director or Secretary



Company Name: THE BRITISH PETROLEUM COMPANY LIMITED

Company Number: 00453614

Received for filing in Electronic Format on the: 06/04/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 23/03/2009

Name: CHRISTOPHER KUANGCHENG GERALD ENG

Consented to Act: YES

Usual Residential Address: 12 QUEENS ROAD

GUILDFORD, SURREY

GU1 1UW

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 23/03/2009 Authenticated: Yes (E/W)