

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

| CHFFUZ9 | | |
|--|------------------------------|--|
| Company Number Company Name in full | | 454043 |
| | | BP Cyprus Limited |
| | | |
| | | Day Month Year |
| Date of | f termination of appointment | |
| | as director | as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert | NAME *Style / Title | MRS. *Honours etc |
| details as previously | Forename(s) | ANDREA MARGARET |
| notified to Companies Ho | ouse. Surname | THOMAS |
| | | Day Month Year |
| | †Date of Birth | |
| | | |
| | | |
| | | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. ** Delete as appro | Olgilot | d $\int an^{-1} Date 15/5/2003$ |
| | | (** serving director / s qbrc tary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query | | THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS, HP2 |
| | | 4UL |
| | | Tel 01442 225935 |
| | | DX number DX exchange |
| | | When you have completed and signed the form please send it to the |

Registrar of Companies at:

for companies registered in Scotland

0272

23/05/03

COMPANIES HOUSE

Form revised 1999

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh