



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 454043

Company Name in full BP Cyprus Limited



* F288AD40 *

Date of appointment Day 16 Month 12 Year 96

†Date of Birth Day 02 Month 08 Year 42

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ROBERT KELLY

Surname

PURVIS

Previous Forename(s)

Previous Surname(s)

Usual residential address

PIPERS COURT, CARBERY LANE

Post town

ASCOT

Postcode

SL5 7EJ

County / Region

BERKS

Country

ENGLAND

†Nationality

US CITIZEN

†Business occupation

OIL COMPANY EXECUTIVE

†Other directorships (additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Robert Kelly Purvis

Date

6 Jan. 1997

A director, secretary etc must sign the form below.

Signed

BP

Date

8 January 1997

* Voluntary details.
† Directors only.

** Please delete as appropriate.

(** ~~a director~~ / ~~secretary~~ / ~~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, BP HOUSE, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HP2 4UL

Tel 01442 225935

DX number

DX exchange



A16 *ASG3DSC2* 32
COMPANIES HOUSE 14/01/97

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

454043

† Other directorships

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

[illegible]