

Please complete in typescript, or in bold black capitals

288b

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

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Company Number		454043	
Company Name in full		BP Cyprus Limited	
* F288	BD40 *		,
Resignatio	n	Day Month Year	
	Date of resignation	Day Month Year 30 06 98	
	Resignation as director	Please	mark the appropriate box. If resignation director and secretary mark both boxes
Please insert details as previously notified to	NAME *Style / Title	MR *Honour	rs etc
	Forename(s)	ROBERT KELLY	
Companies Ho	use. Surname	PURVIS	
	†Date of Birth	Day Month Year 02 08 42	
If cessation is other than resignation, please state reason			
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign t	the form below.
		(by a serving director / secretary / administrator / administrative rece	viver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of		THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR	WAY, HEMEL HEMPSTEAD, HERTS, HP2
the person Con contact if there	npanies House should is any query.	Tel 01442 2259	35
		DX number DX exchange	

COMPANIES HOUSE 09/07/98
Form revised march 1995