

Please complete in typescript, or in bold black capitals

Form revised March 1995

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

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•	542515								
Com	BP International Limited								
* F288CD	40 *					Day	Month	Yea	ar
Changes of		Date of change of particulars 17 09 98							
particulars form	Name *Style / Title	SIR *Honours							
	Forename(s)	EDMUND JOHN PHILLIP							
	Surname	BROWNE							
		Day M	<u>onth</u>	Year	7				
	† Date of Birth	20)2	48					
Change of name enter new name)	Forename(s)								
	Surname								
Change of usual re	60 CHEYNE WALK								
	Post town	LONDON							
	County / Region						Post	code	SW3
	Country	ENGLAND							
Other change	(please specify)								
		A serving	direc	ctor, sec	retary	etc mu	ust sign t	ne fo	rm below.
Voluntary details. Directors only.	Signed	Aca	~	m	^		Da	ate	10/5/99
•		(by a serving di	rector /	secretary / a	dministre	itor / admir	nistrative-reeci	ver / rec	ceiver manager / receiver)
Please give the nar elephone number a a DX number and E	and, if available,	THE COMPAN	Y SECF	RETARY, BRE	EAKSPEA	IR PARK, B	REAKSPEAR	WAY, HI	EMEL HEMPSTEAD, HERTS, HP2
he person Compar contact if there is ar	Tel 01442 225935								
	DX number DX exchange								
A46 *A57 COMPANIES :	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB								

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

DX 235 Edinburgh

for companies registered in Scotland