



Please complete in typescript,  
or in bold black capitals

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 555803

Company Name in full DUSSEK CAMPBELL LIMITED - ENGLAND

### Appointment form

Date of appointment Day Month Year  
0 1 1 2 2 0 0 2

†Date of Birth Day Month Year  
2 2 0 6 1 9 4 9

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)

FRANCIS WILLIAM MICHAEL

Surname

STARKIE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

99 MILDWAY ROAD

Post town

LONDON

Postcode

N1 4PU

County / Region

Country

†Nationality

BRITISH

†Business occupation

GROUP CHIEF  
ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

14/11/02

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Remona Weedon

Date

18/11/02

(\*\* 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, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS, HP2  
4UL  
Tel 01442 225935  
DX number DX exchange



Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 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

**Company Number** 555803

† Directors only.

† Other directorships

A.P.P. CHEMICALS LIMITED

A.W. SAW LIMITED (DISSOLVED) (03/01/2001)

ADHESIVE SOLUTIONS LIMITED

ADSOL LIMITED

ALPON LIMITED (DISSOLVED) (15/05/1999)

APEX SERVICE STATIONS LIMITED

BAKELITE UK LIMITED (IN LIQUIDATION)

BP (BARBICAN) LIMITED

BP (GIBRALTAR) LIMITED

BP (MIDDLE EAST SERVICES) LIMITED (DISSOLVED) (15/05/1999)

BP (PAKISTAN) LIMITED (DISSOLVED) (06/12/2000)

BP (SOLAR) INDIAN HOLDINGS LIMITED (DISSOLVED) (01/09/1998)

BP AMOCO EXPLORATION (FAROE) LIMITED (30/04/2000)

BP AMOCO EXPLORATION (INAM) LIMITED (30/06/1999)

BP AMOCO EXPLORATION (MSA) LIMITED (15/11/1999)

BP ASIA PACIFIC HOLDINGS LIMITED

BP BELGIUM HOLDINGS LIMITED

BP CANADIAN FINANCE LIMITED (DISSOLVED) (15/05/1999)

BP CANADIAN INVESTMENTS COMPANY (DISSOLVED) (15/05/1999)

BP CHEMICALS ASIA PACIFIC SERVICES LIMITED (IN LIQUIDATION)

## NOTES

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## Other directorships.

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- dormant

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

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BP COAL INDONESIA FINANCE LIMITED (DISSOLVED) (18/04/2000)

BP COAL INDONESIA LIMITED (DISSOLVED) (04/12/2001)

BP COAL LIMITED (DISSOLVED) (30/10/1998)

BP DETERGENTS LIMITED (DISSOLVED) (01/09/1998)

BP EXPLORATION (ETA) LIMITED (31/08/2001)

BP EXPLORATION (PUR) LTD (DISSOLVED) (18/04/2000)

BP EXPLORATION (ZETA) LIMITED (31/08/2001)

BP EXPLORATION COMPANY (ASSOCIATED HOLDINGS) LIMITED (DISSOLVED)  
(04/12/2001)

BP FAR EASTERN HOLDINGS LIMITED (DISSOLVED) (18/04/2000)

BP GAS ABU DHABI LTD (DISSOLVED) (06/12/2000)

BP GLOBAL INVESTMENTS LIMITED

BP GREECE LIMITED

BP GUARANTEE COMPANY LIMITED (DISSOLVED) (02/09/1998)

BP INTERNATIONAL LIMITED

BP KOREA LIMITED (DISSOLVED) (03/12/2001)

BP KOREA TRADING LIMITED (DISSOLVED) (03/12/2001)

BP METAL COMPOSITES LIMITED (DISSOLVED) (01/09/1998)

BP MOCAMBIQUE LIMITED

BP NAMIBIA LIMITED (DISSOLVED) (03/12/2001)

BP NORWAY LIMITED (IN LIQUIDATION)

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BP NUTRITION LIMITED (DISSOLVED) (29/02/2000)

BP OIL (KOREA) LIMITED (DISSOLVED) (22/12/1997)

BP OIL KENT REFINERY LIMITED (IN LIQUIDATION)

BP OIL MIDDLE EAST LIMITED (DISSOLVED) (22/12/1997)

BP OIL NORTHERN IRELAND REFINERY LIMITED (DISSOLVED) (29/02/2000)

BP OIL TRADING LIMITED (DISSOLVED) (01/09/1998)

BP OIL TRUSTEES LIMITED (DISSOLVED) (01/09/1998)

BP OIL VENEZUELA LIMITED

BP PIPELINES (VIETNAM) LTD (DISSOLVED) (06/12/2000)

BP PROPERTIES LIMITED

BP QUEST COMPANY LIMITED (01/08/1998)

BP SOLAR EAST AFRICA LIMITED (IN LIQUIDATION)

BP SOLAR SERVICES LIMITED

BP SOUTH EAST ASIA (TRADING) LIMITED

BP SUTTON LIMITED

BP TAIWAN LIMITED

BP TANKER COMPANY LIMITED (DISSOLVED) (04/12/2001)

BP TECHNICAL SERVICES LIMITED (DISSOLVED) (03/12/2001)

BP TRADING LIMITED

BP VENCAP LIMITED (DISSOLVED) (08/12/1997)

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BP VENEZUELA LIMITED (31/08/2001)

BP+AMOCO INTERNATIONAL LIMITED (01/11/2002)

BREAKSPEAR PENSION TRUSTEES LIMITED (DISSOLVED) (18/04/2000)

BRIGHTYEAR LIMITED

BRISTOL COMPOSITE MATERIALS ENGINEERING LIMITED (DISSOLVED) (01/09/1998)

BRISTOL COMPOSITE MATERIALS PENSION TRUSTEES LIMITED (DISSOLVED)  
(06/12/2000)

BRITANNIC FUTURES TRADING LIMITED (DISSOLVED) (08/12/1997)

BRITANNIC STRATEGIES LIMITED (01/10/2000)

BRITISH LPG LIMITED (DISSOLVED) (18/01/2000)

BRITOIL (ALPHA) LIMITED (LIQUIDATED) (22/12/1997)

BRITOIL (DELTA) LIMITED (LIQUIDATED) (22/12/1997)

BRITOIL (EPSILON) LIMITED (LIQUIDATED) (22/12/1997)

BRITOIL (ETA) LIMITED (LIQUIDATED) (22/12/1997)

BRITOIL (IOTA) LIMITED (LIQUIDATED) (22/12/1997)

BRITOIL (LAMBDA) LIMITED (LIQUIDATED) (22/12/1997)

BRITOIL (NINIAN) LIMITED (DISSOLVED) (18/01/2000)

BRITOIL (PI) LIMITED (DISSOLVED) (22/02/2000)

BRITOIL (THETA) LIMITED (LIQUIDATED) (22/12/1997)

BRITOIL (ZETA) LIMITED (LIQUIDATED) (22/12/1997)

BRITOIL OVERSEAS HOLDINGS LIMITED (LIQUIDATED) (22/12/1997)

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† Other directorships

BURMAH CASTROL CAPITAL (JERSEY) LIMITED

BURMAH CASTROL GERMANY HOLDINGS LIMITED

BURMAH CASTROL OVERSEAS HOLDINGS LIMITED

BURMAH CASTROL PENSION FUND INVESTMENTS LIMITED

BURMAH CHILE EQUITIES LIMITED

BURMAH CHILE INVESTMENTS LIMITED

BURMAH ENDEAVOUR LIMITED

BURMAH ENTERPRISE LIMITED

BURMAH OIL INDONESIA LIMITED (IN LIQUIDATION)

BURMAH OVERSEAS FUNDING LIMITED (IN LIQUIDATION)

BURMAH VESSEL OPERATIONS LIMITED

BXL TRUSTEES LIMITED (DISSOLVED) (29/02/2000)

CASCELLOID LIMITED (DISSOLVED) (25/01/2000)

CASTROL EUROPE LIMITED

CASTROL OVERSEAS EQUITIES LIMITED

CASTROL OVERSEAS INVESTMENTS LIMITED

CASTROL OVERSEAS NOMINEES LIMITED

CASTROL OVERSEAS SECURITIES LIMITED

CELTIC OIL SUPPLIES LIMITED (DISSOLVED) (06/12/2000)

CHARRINGTONS TRUSTEE LIMITED (DISSOLVED) (18/04/2000)

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† Other directorships

COMBINED OIL DISTRIBUTORS LIMITED (DISSOLVED) (07/08/2002)

DISTRIBUTOR COMPUTING LIMITED (DISSOLVED) (22/02/2000)

DORCHESTER OIL TRADING COMPANY LIMITED

DUCKHAMS OILS TRADING LIMITED (DISSOLVED) (25/01/2000)

DUCKHAMS OILS VENTURES LIMITED (DISSOLVED) (03/12/2001)

DURDENT SERVICES LIMITED (DISSOLVED) (15/05/1999)

EGP SAP LIMITED

EGP SI PLC

ELLIS & MCHARDY OILS LIMITED (DISSOLVED) (25/01/2000)

ERH PROPERTIES LIMITED (DISSOLVED) (01/09/1998)

EXPLORATION SERVICE COMPANY LIMITED

EXPRESS SHOPPING LIMITED (DISSOLVED) (12/05/1999)

FLIGHTNEEDS.COMUK LIMITED (DISSOLVED) (04/12/2001)

FOSECO EXECUTIVE PENSION FUND TRUSTEE (1992) LIMITED

FOSECO PENSION FUND TRUSTEES LIMITED

FOSECO-MORVAL LIMITED

FOSROC EXPANDITE LIMITED

FOUNDRY SERVICES LIMITED (IN LIQUIDATION)

FRAMECIRCLE LIMITED (DISSOLVED) (08/12/1997)

HARGREAVES FUEL SERVICES LIMITED (DISSOLVED) (18/01/2000)

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HARGREAVES OIL TRADING LIMITED (DISSOLVED) (25/01/2000)

HARGREAVES PETROLEUM LIMITED (DISSOLVED) (15/02/2000)

HEDON INVESTMENT COMPANY LIMITED (DISSOLVED) (18/04/2000)

HEMEL LABORATORIES LIMITED

HITCO AEROSPACE LIMITED (DISSOLVED) (01/09/1998)

HUDSON THOMAS (FUELS) LIMITED (DISSOLVED) (25/01/2000)

ISLAND OILS LIMITED (DISSOLVED) (18/01/2000)

ISOFLAM INTERNATIONAL LIMITED (DISSOLVED) (11/04/2002)

JADE GLOBAL UK LIMITED

JOSEPH BATSON AND COMPANY, LIMITED (DISSOLVED) (03/12/2001)

KALDAIR GAS SERVICES LIMITED (DISSOLVED) (18/01/2000)

KALDAIR INTERNATIONAL LIMITED (DISSOLVED) (18/01/2000)

KENILWORTH OIL COMPANY LIMITED

KERAX PENSION TRUSTEE LIMITED (DISSOLVED) (29/10/2002)

KNOWLEDGE.COM LIMITED (IN LIQUIDATION)

LEVELSEAS UK LIMITED

LILAC PROPERTIES LIMITED

LODGEBOARD LIMITED (DISSOLVED) (08/12/1997)

MAJOR AND COMPANY LIMITED

MCFARLANE BROTHERS (1984) LIMITED (IN LIQUIDATION)

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MEBON PENSION TRUSTEES LIMITED (DISSOLVED) (15/05/1999)

MEDWAY OIL AND STORAGE COMPANY, LIMITED

MELROSE OIL TRADING COMPANY LIMITED

MENEHALL INVESTMENTS LIMITED

MORRIS RUBBER INDUSTRIES LIMITED (IN LIQUIDATION)

MOTORING CENTRES LIMITED (DISSOLVED) (08/12/1997)

MUNSTER, SIMMS & CO., LIMITED

OIL TRADING COMPANY (IRAN) LTD (DISSOLVED) (07/08/2002)

OROBIS LIMITED (DISSOLVED) (08/12/1997)

PATHIA LIMITED

POLYGON PENSION TRUSTEES LIMITED (DISSOLVED) (03/12/2001)

PRICE'S PETROLEUM COMPANY LIMITED

RECOVERY PLASTICS LIMITED (DISSOLVED) (08/12/1997)

ROAD RESEARCH LIMITED (IN LIQUIDATION)

ROSSLYN CLOSE (SUNBURY) BLOCK 4 LIMITED (21/04/1998)

ROSSLYN CLOSE (SUNBURY) PROPERTY MANAGEMENT COMPANY LIMITED  
(21/04/1998)

RUSSIA FINANCE (1998) LIMITED (IN LIQUIDATION)

SEACLOSE GARAGES LIMITED (DISSOLVED) (01/09/1998)

SELECTION TRUST LIMITED (DISSOLVED) (06/12/2000)

SHELL AND BP RED SEA TRADING LIMITED (25/09/2001)

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SHELL AND BP SCOTLAND LIMITED

SHELL AND BP SERVICES LIMITED (25/09/2001)

SHELL RED SEA LIMITED (25/09/2001)

SHELL-MEX AND B.P. LIMITED

SPECTRA PENSION TRUSTEE LIMITED

SUPERCHARGE CARD LIMITED (DISSOLVED) (15/05/1999)

SUSSEX GARAGES LIMITED (DISSOLVED) (15/05/1999)

TEHRAN OIL SERVICES LIMITED (DISSOLVED) (08/12/1997)

THE BASS ROCK OIL COMPANY LIMITED (IN LIQUIDATION)

THE BRITISH PETROLEUM COMPANY LIMITED

THE BRITISH XYLONITE COMPANY LIMITED (DISSOLVED) (15/05/1999)

THE BURMAH OIL COMPANY (OVERSEAS) LIMITED (IN LIQUIDATION)

THE BURMAH OIL COMPANY (PAKISTAN TRADING) LIMITED

THE CONSOLIDATED PETROLEUM COMPANY LIMITED

THE CONSOLIDATED PETROLEUM SUPPLY COMPANY LIMITED

THE DOMINION MOTOR SPIRIT CO., LIMITED (DISSOLVED) (04/12/2001)

THE NATIONAL PETROLEUM COMPANY LIMITED (DISSOLVED) (07/05/2002)

THE PUMPHERSTON OIL COMPANY LIMITED (DISSOLVED) (08/12/1997)

TROUW GREAT BRITAIN LIMITED

VICEROY INVESTMENTS LIMITED

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WHITEWATER ENERGY LTD (DISSOLVED) (24/10/1998)

YOUNG'S LAUNDRY ENTERPRISES LIMITED (DISSOLVED) (08/12/1997)

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