

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CL	(FPN29	۵.

CHFF029	Company Number	615393				
Company Name in full		BP EXPLORATION (ANGOL	LA) LIMITEI	D		
	Date of appointment	Day Month Year 0 1 0 5 2 0 0 0	†Date	e of		ear 9 5 4
	Appointment as director	X as secretary	<u>, </u>		appropriate box. If secretary mark bot	
	AME *Style / Title	MR.	*H	lonours etc		
	Forename(s)	STEPHEN				
	Surname	MARSHALL				
	Previous Forename(s)		Pre ^s Surnar	vious ne(s)		
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature		8 FRIARS STILE ROAD				
		RICHMOND		Postcode	TW10 6NE	
		SURREY		Country	ENGLAND	
		BRITISH †Business occupation ENGINEER			ENGINEER	
		I consent to act as ** director	/ secretary	of the above	named comp	pany
		S. Marshal	<u> </u>	Date	May SH	2000
* Voluntary details. † Directors only.		A director, secretary etc mu	ust sign the	form below	<u>v. </u>	
**Delete as appropriate	Signed	Rbbumma	<u> </u>	Date	8 MAY	2000
		(** a director / secretary / administrator / administrator /	dministrative reco	eiver / receiver m e	anager / 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.		MR R C CUMMING, BP EXPLORATION, BURNSIDE ROAD, FARBURN INDUSTRIAL ESTATE, DYCE				
		ABERDEEN, AB21 7PB				
		Tel 01224-832000				
		DX number	DX exch	nange		
		When you have completed a Registrar of Companies at: Companies House, Crown	-	•		the 50 Cardiff

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

0485

10/05/00

COMPANIES HOUSE Form revised July 1998

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	Company Number	615393
† Directors only.	† Other directorships	
NOTES		
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 for a married woman, the known before marriage	ne name by which she was	
for names not used sind least 20 years	ce the age of 18 or for at	
nstead of or in addition t and need not give the na	on by a title may state the title to the forenames and sumame me by which that person was adopted the title or succeeded	
Other directo	rships.	
Britain of which the perso	company incorporated in Great on concerned is a director or by time in the past five years.	
You may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was		
domant		
a parent company which	h wholly owned the company	
another wholly owned subsidiary of the same parent company.		