

Please complete in typescript, or in bold black capitals

Form revised July 1998

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

C			a

0	Company Number	615393						
Company Name in full		BP EXPLORATION (ANGOLA) LIMITED						
			Day Mon					
Changes of particulars form	Complete in all cases	Date of change of particulars	0 9 0	6 2 0	0 0 0			
	Name *Style / Title	MR.	*Hon	ours etc				
	Forename(s)	STEPHEN						
	Surname	MARSHALL						
Change of name (enter new name)	† Date of Birth	Day Month Year 2 2 0 3 1 9 5 4						
	Forename(s)							
(•	Surname							
Change of usual residential address (enter new address) Post town County / Region Country		KIRKHILL HOUSE, ALBERT ROAD						
		OLDMELDRUM						
		ABERDEENSHIRE	F	Postcode AB51 0DB				
Other change	(please specify)							
		A serving director, secretary	etc must sig	ın the fo	rm below.			
* Voluntary details. † Directors only.	Signed	Robummis		Date	2 7 JUN	2000		
Delete as appropriate		(director / secretary / administrator / administrative-receiver / receiver manager / receiver) MR R C CUMMING, BP EXPLORATION, BURNSIDE ROAD, FARBURN INDUSTRIAL ESTATE,						
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.		ABERDEEN, AB21 7PB						
		Tel 01224-832000						
		DX number DX exchange						
		When you have completed an Registrar of Companies at:			ise send it to	the		

Companies House, Crown Way, Cardiff, CF4 3UZ

or companies registered in England and Wales or

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh