



Companies House

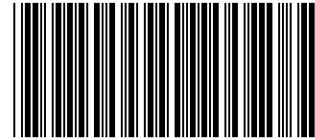
— for the record —

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Appointment of a Director or Secretary

Company Name: **BP EXPLORATION (ANGOLA) LIMITED**

Company Number: **00615393**



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Received for filing in Electronic Format on the: **13/08/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/08/2007**

Name: **ROBERT CARL FEARNLEY**

Consented to Act: **Yes**

Usual Residential Address **BRAIDBURN
CRAIGS ROAD
ELLON
ABERDEENSHIRE AB41 9BG**

Date of Birth: **10/03/1963** *Nationality:* **BRITISH**

Occupation: **TAX ADVISOR**

Other Directorships: **00863496 AMOCO CHEMICAL U.K. LIMITED
01954402 AMOCO FABRICS (U.K.) LIMITED
05622619 BP ETHYLENE OXIDE UK LIMITED
01029446 BP EXPLORATION VENEZUELA LIMITED
00227135 BURMAH-SHELL OIL STORAGE & DISTRIBUTING COMPANY
OF INDIA LTD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/08/2007** *Authenticated:* **Yes (E/W)**