



Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number 651878

Company Name in full BP Car Finance Limited



\* F288AD40 \*

Date of appointment Day Month Year 31 12 96 †Date of Birth Day Month Year 09 06 43

### Appointment form

Appointment as director

☒

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

DR

\*Honours etc

Forename(s)

JOHN GORDON ST CLAIR

Surname

BUCHANAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

FERNSHAW, ROCKFIELD ROAD

Post town

OXTED

Postcode

RH8 0HA

County / Region

SURREY

Country

†Nationality

BRITISH/NEW ZEALAND

†Business occupation

OIL COMPANY EXECUTIVE

†Other directorships (additional space overleaf)

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

Consent signature

*[Signature]*

Date

14.1.97

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

14 January 1997

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

(\*\* ~~a director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

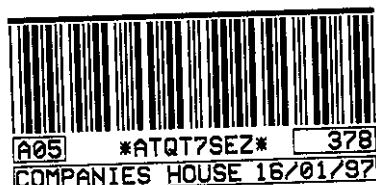
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

THE COMPANY SECRETARY, BP HOUSE, BREAKSPAR WAY, HEMEL HEMPSTEAD, HP2 4UL

Tel 01442 225935

DX number

DX exchange



A05 \*ATQT7SEZ\* 378  
COMPANIES HOUSE 16/01/97

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

Company Number

651878

† 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 or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

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

- another wholly owned subsidiary of the same parent company.