

## **COMPANIES FORM No. 288**

## Notice of change of directors or secretaries or in their particulars



Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

1,2

Ple	asa cor	mplete eferably
teg	bly, pr	eferably
bol	olack ty d block	rpe, or ; lettering

- insert full name of company
- specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

S Applicable to directors only.

t delete as appropriate

To the Registrar of Companies	For official use Company number
Name of company	707927
Name of company	
* BP PETROLEUM DEVELOPMENT (KAKAP)	LIMITED
notifies you of the following change(s):	,
Mr. G.S. Forsyth resigned as a d	irector effective 19th April 1986.
Dr. L. Atkinson was appointed a	director effective 6th May 1986.
Particulars of new director or secretary (see not	te 1)
Name (note 2 and 3) DR LESLIE ATKIN	SON Business occupations
	OIL EXECUTIVE
Previous name(s) (note 2) <sub>NONE</sub>	Nationality\$
Address (notes 3 and 4) COBBS. MANUDEN.	BRITISH
BISHOPS STORTFO	RD, HERTS, Date of birth (where applicable)
Postcod	18th JANUARY 1944 (note 5)
Other directorships (note 6)\$	

I consent to act as [director][segretary] of the company named above

Continued overleaf

Date,

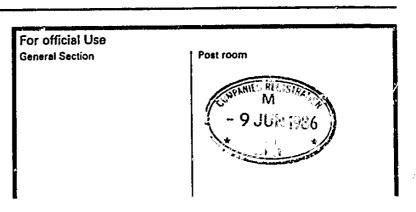
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Presentor's name address and reference (if any):
P. J. Walters
Secretary's Department
The British Petroleum
Company p.l.c.
Britannic House Moor Lane
London EG2Y 9BU

SEC/B.309

Signature



Name (note 2 and 3)		Business occupation§	§ applicable
Previous name(s) (note 2)		Nationality§	directors o
Address (notes 3 and 4)			
		Date of birth (where applicable)	Ì
	Postcode	(note 5)§	
Other directorships (note 6)§		A	1
			1
			1
I consent to act as [director] [1	reconstanty]† of the company	named on page 1	† delete as
		Date	appropriat
(1)	number of continuation	r][Secretary]† Date 5 JUN 1986	

- 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).
  - "Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

- 4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- 5 Date of birth need only be given if the company making the return is:—
  - (a) a public company; (b) the subsidiary of a public company; or (c) the subsidiary of a public company registered in
- 6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

Northern Ireland

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
- to a wholly-nwned subsidiary of the company making the return; or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- If the space overleaf is insufficient, the names and particulars must be entered on the proscribed continuation sheet(s).