

Please complete in typescript, or in bold black capitals. CHEPOOL

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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	Comp	any Number [	860702						
Company Name in full			CHEMICAL	INDUS	TRIES	As	SECCLA	TION L	10
	•	!	Day Month	Year	<del></del>	Day	Month	Year	
	Date of appointment				<sup>†</sup> Date of				1.
Appointment form  Notes on completion appear on reverse.			115 11 20	aan '	Birth	0 6	<u> </u>	<del></del> -	14
	Appointment as director		a a	s secretary			e appropriate bo d secretary man		ent is
	NAME *Style / Title		MR	*	Honours et	c			
		Forename(s)	DAVID KEITH						
	•	Sumame	PEATTIE						
		Previous ( Forename(s)	·	s	Previous Surname(s)				
	Us	sual residential address	8 ANGLEFIELD ROAD						
Post town			BERKHAM STED POS			stcode HP4 3JA			
	(	County / Region	HERTS COL				intry UE.		
		†Nationality	BRITISH TBusiness occupation GROUP VICE PRESIDENT						
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details.					·				
			I consent to act as ** director / secretary of the above named company						
			DHO	the	D	ate	30.1	1.0	
† Directors only. **Delete as appropriate Signed			A director, secretary etc must sign the form below.						
		1 Ph	023	D	ate	20-1	2-200	9 <u> </u> ,	
			(**a_director / secretary / ad	ministrator / adm	iinistrative recei	rer / recei	ver manager/r	oceiver)	
Please give th	e name, address, er and, if available, and Exchange of panies House should		DAVID PEATTIE, BP PLC, BRITANNIC HOUSE						
			I FINSBURY CIRCUS, LONDON						
the person Comp			ECOM 7BQ Tel 02074964251						
contact if there is	any que	у.	DX number DX exchange						
Th.	*AF 9586	si* 0188	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff for companies registered in England and Wales  or						

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

21/12/01

COMPANIES HOUSE

Forn

	Company Number	r			
† Oirectors only.	<sup>†</sup> Other directorships	s	 	······································	
			<del>y</del> .		
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## 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 succeeded 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.