

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00908982

Company Name in full

BP Gas Marketing Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year
07	07	2006

† Date of Birth

Day	Month	Year
21	10	1956

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Paul Jonathan

Surname

Reed

Previous
forename(s)Previous
surname(s)Usual residential
address

4 Holland Park Mews

Post town

London

Postcode

W11 3SP

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

Oil Company Executive

† Other directorships
(additional space next page)

None

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

Consent signature

Date

4 July 2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6 July 06

(**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, Building G, 2nd Floor,

Chertsey Road, Sunbury on Thames, Middlesex, TW16 7BP

Tel 01932 775727

DX number

DX exchange

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

or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

ED1
COMPANIES HOUSE101
12/07/2006X10
COMPANIES HOUSE403
12/07/2006

Company Number

00908982

† 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 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.

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**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

00908982

Company Name in full

BP Gas Marketing Limited

Name

Paul Jonathan Reed

Company Name	Resignation
The Futures and Options Association	