

BLUEPRINT

OneWorld

288b

**Terminating appointment as director or secretary***Please complete in typescript, or in bold black capitals.*

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP010

**Company Number**

00983913

**Company Name in full**

BP Exploration (Delta) Limited

Date of termination of appointment

Day Month Year

0 1 0 8 2 0 0 6

as director

X

as secretary

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

\* Style / Title

Mr.

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

John Edward

Surname

Lynch, Jr.

† Date of Birth

Day Month Year

0 3 0 5 1 9 5 2

**A serving director, secretary etc must sign the form below.****Signed****Date**

1.8.06

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* serving 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**

for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**