



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X4M048TS

Company Name: **BP TRADING LIMITED**

Company Number: **01033761**

Received for filing in Electronic Format on the: **07/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **31/03/2009**

Name: **ANNE LOUISE SHAW**

Consented to Act: **YES**

Usual Residential Address: **11 PRIORY ROAD
KEW, SURREY
TW9 3DQ**

Date of Birth: **11/05/1962**

Nationality: **AMERICAN**

Occupation: **OIL COMPANY EXECUTIVE**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2009**

Authenticated: **Yes (E/W)**