

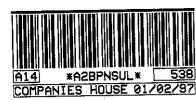
Please complete in typescript, or in bold black capitals

## 288b

## Resignation of director or secretary

Company Number			12142	91						
Company Name in full			BP Marine Limited							
* F288BD40 *						U.S.				
Resignation form			Day	Month	Year					
	Date of resignation Resignation as director		16	12	96	7				
			X as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.				
Please insert details as previously	NAME	*Style / Title	MR *He					*Hono	urs etc	
		Forename(s)	ALAN JOHN							
notified to Companies Hou	se.	Surname	PORTER							
			Day	Month	Year					
†Date of Birth  If cessation is other than resignation, please state reason			03	10	46					
* Voluntary details † Directors only.		Signed	A servin	ng directo	or, secre	etary e	etc mus		ne form	below. 30 January 1997
	(by a <del>servi</del>	ng director /	secretary	/ admin	ictrator/a	administrat	ive receive	er / 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.



Form revised March 1995

THE COMPANY SECRETARY, BP HOUSE, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HP2 4UL Tel 01442 225935 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, CF4 3UZ
For companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1
DX 235 Edinburgh