

Please complete in typescript, or in bold black capitals

A02 COMPANIES HOUSE

Form revised 1999

0514 07/01/03

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number Company Name in full		1214291		
		BP Marine Limited		
Date of	termination of appointment as director	Day Month Year 3 0 1 2 2 0 X as secr	etary appoi	e mark the appropriate box. If terminating internet as a director and secretary mark boxes.
Please insert details as previously notified to Companies Hor	NAME *Style / Title	MR		ours etc
	Forename(s)	MARK WILLIAM		
	use. Surname	KEOGH		
	†Date of Birth	Day Month Year 1		
* Voluntary details. † Directors only. ** Delete as approp	Oigned	ASSISTANT.	don	n the form below. Date OG OLOG eiver / 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, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS, 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, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh