



Please complete in typescript,  
or in bold black capitals

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 1214291

Company Name in full BP Marine Limited

### Appointment form

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR.

\*Honours etc

Forename(s)

STUART ANTONY

Surname

DANIELS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

12 KIMPTON CLOSE, WOODHALL FARM

Post town

HEMEL HEMPSTEAD

Postcode

HP2 7PN

County / Region

HERTS.

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

30/09/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

01/10/03

(\*\* 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 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

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



A42  
COMPANIES HOUSE  
WAZAMCOUZ\*

0365  
11/10/03

A52  
COMPANIES HOUSE

0522  
02/10/03



**1214291**

† Directors only.

† Other directorships

## NOTES

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.