



SECRETARIAT

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 1316087

Company Name in full MENEHALL INVESTMENTS LIMITED

Appointment form

Date of appointment
Day Month Year
0 3 0 8 2 0 0 5

†Date of Birth
Day Month Year
2 1 0 6 1 9 5 1

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

ADAM CHARLES

Surname

LITTLE

Previous
Forename(s)Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

††Usual residential
address

4 KINGSTON LANE

Post town

TEDDINGTON

Postcode

TW11 9HW

County / Region

MIDDLESEX

Country

†Nationality

BRITISH

†Business occupation

TAX ADVISER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

06.09.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

06.09.05

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers
public record

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,

MIDDX., 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



Company Number 1316087

† Directors only.

† Other directorships

AMOCO CHEMICAL U.K. LIMITED

AMOCO FABRICS (U.K.) LIMITED

ANRO OIL LIMITED (IN LIQUIDATION)

BAGLAN COGENERATION COMPANY (IN LIQUIDATION)

BAGLAN ENERGY PARK OPERATING COMPANY LIMITED (IN LIQUIDATION)

BP (BARBICAN) LIMITED

BP AMOCO LIMITED (STRUCK OFF) (09/11/2004)

BP CHEMICALS (INTERNATIONAL) LIMITED

BP CHEMICALS EAST CHINA INVESTMENTS LIMITED (31/03/2005)

BP CHEMICALS TRADING LIMITED

BP EGYPT LNG LIMITED

BP EXPLORATION (ANGOLA) LIMITED

BP EXPLORATION (FINANCE) LIMITED

BP EXPLORATION (THETA) LIMITED (IN LIQUIDATION)

BP EXPLORATION OPERATING COMPANY LIMITED

BP EXPLORATION SERVICES LIMITED

BP EXPLORATION VENEZUELA LIMITED

BP FINANCE (SOUTH EAST ASIA) LIMITED

BP GLOBAL INVESTMENTS LIMITED (31/12/2004)

BP GLOBAL SPECIAL PRODUCTS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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.

Company Number 1316087

† Directors only.

† Other directorships

BP INVESTMENTS CHINA LIMITED

BP KOREA MARKETING LIMITED

BP LUBRICANTS TRADING LIMITED (IN LIQUIDATION)

BP RUSSIAN INVESTMENTS LIMITED

BP SOUTH EAST ASIA LIMITED

BP SUTTON LIMITED

BP TRADING LIMITED

BRIGHTYEAR LIMITED (IN LIQUIDATION)

BURMAH CASTROL CAPITAL (JERSEY) LIMITED

BURMAH CASTROL FINANCE LIMITED

BURMAH CASTROL FUELS LIMITED (IN LIQUIDATION)

BURMAH CASTROL OVERSEAS HOLDINGS LIMITED

BURMAH CHILE EQUITIES LIMITED (IN LIQUIDATION)

BURMAH CHILE INVESTMENTS LIMITED (IN LIQUIDATION)

BURMAH ENDEAVOUR LIMITED

BURMAH ENTERPRISE LIMITED

BURMAH OIL INVESTMENTS HOLDINGS LIMITED (IN LIQUIDATION)

BURMAH VESSEL OPERATIONS LIMITED

C.C. WAKEFIELD & COMPANY LIMITED (IN LIQUIDATION)

CASTROL CHINA INVESTMENTS LIMITED

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CASTROL COMMERCIAL LIMITED (IN LIQUIDATION)

CASTROL CONSUMER LIMITED (IN LIQUIDATION)

CASTROL INDUSTRIAL LIMITED

CASTROL MARINE LIMITED (IN LIQUIDATION)

CASTROL OVERSEAS EQUITIES LIMITED

CASTROL OVERSEAS INVESTMENTS LIMITED

CASTROL OVERSEAS NOMINEES LIMITED

CASTROL OVERSEAS SECURITIES LIMITED

EGP SAP LIMITED (IN LIQUIDATION)

EGP SI PLC (IN LIQUIDATION)

FLIGHTNEEDS.COM LIMITED (IN LIQUIDATION)

GAS MARKETING SERVICES LIMITED (IN LIQUIDATION)

GRANGEAP LIMITED

GRANGEFIN LIMITED

GRANGEMOUTH POLYPROPYLENE LIMITED

IFCO LIMITED (IN LIQUIDATION)

INNOVENE EUROPE LIMITED (31/03/2005)

INNOVENE EUROPEAN HOLDINGS LIMITED (31/03/2005)

INNOVENE MARKETING SUPPORT LIMITED (31/03/2005)

JADE GLOBAL UK LIMITED

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KALEC UK LIMITED (IN LIQUIDATION)

KEMWELL LIMITED (IN LIQUIDATION)

KENILWORTH OIL COMPANY LIMITED

KERAX HOLDINGS LIMITED (IN LIQUIDATION)

KERAX LIMITED (IN LIQUIDATION)

MELROSE OIL TRADING COMPANY LIMITED

MISTRIDGE FORINT ALGERIA LIMITED

OILCO DEVELOPMENTS LIMITED

OILCO FINANCIAL LIMITED

OILCO INVESTMENTS LIMITED

OILCO VENTURES LIMITED

RUSSIAN HOLDINGS LIMITED

THE BRITISH PETROLEUM COMPANY LIMITED

TROUW GREAT BRITAIN LIMITED (IN LIQUIDATION)

UNION TEXAS BRITANNIA (IN LIQUIDATION)

UNION TEXAS GAS (IN LIQUIDATION)

VICEROY INVESTMENTS LIMITED

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