

COMPANIES HOUSE 09/09/97

Form revised March 1995

Please complete in typescript, or in bold black capitals

288b

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

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ DX for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

	1454944							
C	The BP Share Schemes Trustees Limited							
* F288	BD40 *							
Resignation form	·							
	Date of resignation	Day 31	Month 08	Year 97				
	Resignation as director		a	s secreta	ary	х	Please mark th is as a director	e appropriate box. If resignat and secretary mark both box
Please insert details as previously notified to Companies Hou	NAME *Style / Title	MR					*Honours etc	
	Forename(s)	BRIAN						
	ise. Surname	PEEVOR						
	†Date of Birth	Day	Month	Year				
If ces resig								
		A servin	a directo	or, secre	tarv etc	c mus	st sign the form	below.
* Voluntary details † Directors only.	Signed		٠	7~,			Date	519197
		(by a serving	ng <u>director</u>	/ secretary	/ administ	rator /	administrative 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.		THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HP2 4UL						
		Tel 01442 225935						
		DX nun	nber			DX e	exchange	

Registrar of Companies at:

for companies registered in Scotland