



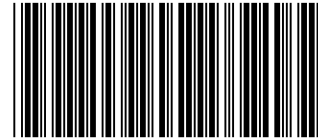
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **THE BP SHARE PLANS TRUSTEES LIMITED**

*Company Number:* **01454944**



*Received for filing in Electronic Format on the:* **27/03/2007**

XS1L0076

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **08/03/1948**

*Original Name:* **DR. BYRON ELMER GROTE**

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*New Details*

*Date of Change:* **27/03/2007**

*Change of Nationality:* **BRITISH AND US CITIZEN**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/03/2007** *Authenticated:* **Yes (E/W)**