

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

01454944

Company Name in full

The BP Share Plans Trustees Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 2 | 0 | 8 | 2 | 0 |
| | | | | 0 | 6 |

Name * Style / Title

Dr.

* Honours etc

Forename(s)

Byron Elmer

Surname

Grote

† Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 8 | 0 | 3 | 1 | 9 |
| | | | | 4 | 8 |

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address ††***(enter new address)***Post town**

1 St James's Square

London

†† 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

County / Region☒**Country**

United Kingdom

Postcode

SW1Y 4PD

Other Change
*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

6/11/06

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

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 of the public record.

The Company Secretary, Building G, 2nd Floor,

Chertsey Road, Sunbury on Thames, Middlesex, 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 EdinburghA52
COMPANIES HOUSE65
08/11/2006