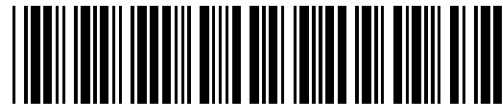




**Change of Particulars
for Corporate Secretary**

Company Name: **The BP Share Plans Trustees Limited**

Company Number: **01454944**



Received for filing in Electronic Format on the: **13/12/2018**

X7KQBTHK

Details Prior to Change

Original name: **SUNBURY SECRETARIES LIMITED**

New Details

Date of Change: **10/09/2018**

New Service Address: **CORNWALL COURT 19 CORNWALL STREET BIRMINGHAM
UNITED KINGDOM B3 2DT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor