



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number 1567959

Company Name in full BP VENEZUELA LIMITED

Date of termination of appointment

Day	Month	Year
3	1	0 8 2 0 0 1

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DOUGLAS PATRICK

Surname

CHAPMAN

†Date of Birth

Day	Month	Year
1	3	0 5 1 9 5 0

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

P B Bunn

Date

18 SEP 2001

(** serving director / secretary / administrator / administrative receiver / 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.

UPSTREAM COMPANY SECRETARY, BP, BURNSIDE ROAD, FARBURN INDUSTRIAL ESTATE, DYCE

ABERDEEN, AB21 7PB

Tel 01224-832000

DX number

DX exchange

A11
COMPANIES HOUSE0376
20/09/01

Form revised 1999

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