

Please complete in typescript, or in bold black capitals

ED5 *EQTJDERY* 150 COMPANIES HOUSE 19/03/99

Form revised March 1995

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

| Company Number | | | 1838 | 1838589 | | | | | | | |
|--|--|----------------------|--------------------|-----------------------------|----------------------|------------------|--|----------|-------------|---------|--|
| Company Name in full | | | ВР К | AZAKHS | TAN LIN | TITED | | | <u> </u> | | |
| * F28 | 8BD40 * | | | | | | | | | | |
| Resignatio form | 'n | | | | | | | | | | |
| | Do | to of maximum time. | Day | Month | Year | \neg | | | | | |
| | Date of resignation | | 28 | 02 | 99 | | | | | | |
| | Resignation as director | | X | X as secretary | | | Please mark the appropriate box. If resignat is as a director and secretary mark both boxe | | | | |
| Please insert details as previously notified to | NAME | *Style / Title | | *Honours | | | | | | | |
| | | Forename(s) | JOHN HAROLD | | | | | | | | |
| Companies Hou | ise. | Surname | BARTLE | TT | | | | | | | |
| | | | Day | Month | Year | | | | | | |
| • | | | 22 | 12 | 53 | | | | | | |
| If cessation is other than resignation, please state reason | | | | | | · | | <u></u> | | | |
| * Voluntary details. | | | | // | | | must sign the fo | orm be | elow. | | |
| † Directors only. Signed | | KI | Bur | nm | | Date | 1 7 | MAR | 1999 | | |
| | | • | (by a serving | g director / se | ecretary / ad | ministrator / ac | lministrative receiver / re | ceiver m | anager / re | ceiver) | |
| Please give the r | MR R C CUMMING, BP EXPLORATION, BURNSIDE ROAD, FARBURN INDUSTRIAL ESTATE, DYCE | | | | | | | | | | |
| telephone number and, if available, a DX number and Exchange of | | | ABERDEEN, AB21 7PB | | | | | | | | |
| the person Companies House should contact if there is any query. | | | | Tel 01224 832000 (Ext.3346) | | | | | | | |
| | DX num | X number DX exchange | | | | | | | | | |
| V | | | | ou have o | complete panies a | d and sign | ned the form plea | ise ser | nd it to t | he | |

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland