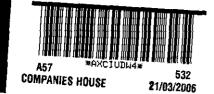


288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	1838589
Company Name in full		BP Kazakhstan Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 0 1 0 3 2 0 0 6
	Name * Style / Title	Dr. * Honours etc
	Forename(s)	Stephen Matthew
	Surname	Bennett
	† Date of Birth	Day Month Year 1 5 0 1 1 9 5 4
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address		Bretton, 26 Onslow Road, Burwood Park
(enter new address)	Post town	Walton-on-Thames
	County / Region	Surrey Postcode KT12 5BA
	Country	United Kingdom
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropris	Signed	Date 20-3-06
,		(**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.		The Company Secretary, Building G, 2nd Floor,
		Chertsey Road, Sunbury on Thames, Middx., TW16 7BP
		Tel 01932 775727
		DX number DX exchange
		When you have completed and signed the form please send it to the



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