

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

1838589

Company Name in full

BP KAZAKHSTAN LIMITED

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year	
0	1	0	4	2	0
				0	6

Name * Style / Title

Mr.

* Honours etc

Forename(s)

JOHN HAROLD

Surname

BARTLETT

† Date of Birth

Day		Month		Year	
2	2	1	2	1	9
				5	3

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

County / Region

Postcode

Country

Other Change*(please specify)*

Occupation: Head of Group Tax.

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

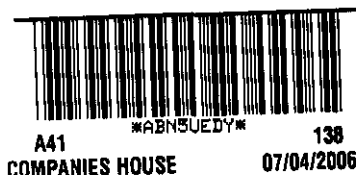
The Company Secretary, Building G, 2nd Floor,

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 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