

Resignation as director | X

resignation, please state reason

Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary

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

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C		_		L	Z	

OIII 1 025	Company Number	1838589
	Company Name in full	BP KAZAKHSTAN LIMITED
Resignat form	i on Date of resignation	Day Month Year 0 1 1 2 1 9 9 9

as secretary

NAME Please insert	*Style / Title	MR. *Honours etc				
letails as reviously	Forename(s)	DAVID GEOFFREY PHILIP				
otified to Companies House.	Surname	EYTON				
		Day Month Year				
	†Date of Birth	2 4 0 3 1 9 6 1				
If cossetion is o	ther than					

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

*	Vol	untary	details	

† Directors only.

* Delete as appropriate

Signed	Rober	mmes

1 9 JAN 2000

is as a director and secretary mark both boxes.

(** serving director / secretary / administrator / administrative-reseiver / 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.



Form revised July 1998

THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS, HP2			
4UL			
	Tel 01442 225935		
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, CF4 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