

288b

Terminating appointment as director or

secretary

| Please complete in typescript |
|-------------------------------|
| or in bold black capitals. |

CHFP010

Company Number

Company Name in full

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

01838589

BP Kazakhstan Limited

| Date of termination of appointment | | Day Month Year 0 1 1 1 2 0 0 6 | | |
|--|-----------------|---|--|--|
| as director | | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | |
| NAME | * Style / Title | Dr. * Honours etc | | |
| Please insert details as previously notified to Companies House. | Forename(s) | Stephen Matthew | | |
| | Surname | Bennett | | |
| | † Date of Birth | Day Month Year 1 5 0 1 1 9 5 4 | | |

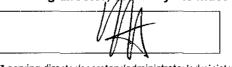
Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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



Date

12.11-06

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

The Company Secretary, Building G, 2nd Floor,

Chertsey Road, Sunbury on Thames, Middlesex, 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 for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

