



Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 1937365

Company Name in full CASTROL OVERSEAS SECURITIES LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of appointment
Day Month Year
0 1 0 2 2 0 0 3

†Date of Birth
Day Month Year
0 6 0 7 1 9 5 7

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

JAMES GRANT

Surname

NEMETH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

228 S BODIN ST.

Post town

HINSDALE

Postcode

60521

County / Region

ILLINOIS

Country

USA

†Nationality

US CITIZEN

†Business occupation

VICE PRESIDENT - TAX

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

11.2.03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

James Grant

Date

11.2.03

(** a 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, 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, 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



A22
COMPANIES HOUSE

0579
19/02/03

Form revised July 1998

Company Number**1937365**

† Directors only.

† Other directorships

A.P.P. CHEMICALS LIMITED

APEX SERVICE STATIONS LIMITED

BP (BARBICAN) LIMITED

BP AMERICA HOLDINGS LIMITED

BP ASIA PACIFIC HOLDINGS LIMITED

BP BELGIUM HOLDINGS LIMITED

BP EXPLORATION (NIGERIA FINANCE) LIMITED

BP GREECE LIMITED

BP MIDDLE EAST LIMITED

BP SOLAR SERVICES LIMITED

BP TRADING LIMITED

BP UK FINANCE LIMITED

BP UK HOLDINGS LIMITED

BRIGHTYEAR LIMITED

BRITANNIC STRATEGIES LIMITED

BURMAH CASTROL CAPITAL (JERSEY) LIMITED

BURMAH CASTROL FINANCE LIMITED

BURMAH CASTROL FUELS LIMITED

BURMAH CASTROL GERMANY HOLDINGS LIMITED

BURMAH CASTROL OVERSEAS HOLDINGS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number 1937365

† Directors only.

† Other directorships

BURMAH CASTROL PENSION FUND INVESTMENTS LIMITED

BURMAH CHILE EQUITIES LIMITED

BURMAH CHILE INVESTMENTS LIMITED

BURMAH ENDEAVOUR LIMITED

BURMAH ENTERPRISE LIMITED

BURMAH VESSEL OPERATIONS LIMITED

CASTROL CHINA INVESTMENTS LIMITED

CASTROL OVERSEAS EQUITIES LIMITED

CASTROL OVERSEAS INVESTMENTS LIMITED

CASTROL OVERSEAS NOMINEES LIMITED

DORCHESTER OIL TRADING COMPANY LIMITED

EGP SAP LIMITED

EGP SI PLC

EXPLORATION SERVICE COMPANY LIMITED

FOSECO EXECUTIVE PENSION FUND TRUSTEE (1992) LIMITED

FOSECO PENSION FUND TRUSTEES LIMITED

FOSROC EXPANDITE LIMITED

HEMEL LABORATORIES LIMITED

JADE GLOBAL UK LIMITED

KENILWORTH OIL COMPANY LIMITED

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† Other directorships

LEVELSEAS UK LIMITED

LILAC PROPERTIES LIMITED

MAJOR AND COMPANY LIMITED

MELROSE OIL TRADING COMPANY LIMITED

MENEHALL INVESTMENTS LIMITED

PATHIA LIMITED

THE BRITISH PETROLEUM COMPANY LIMITED

THE BURMAH OIL COMPANY (PAKISTAN TRADING) LIMITED

TROUW GREAT BRITAIN LIMITED

VICEROY INVESTMENTS LIMITED

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