

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02539932

Company Name in full

Burmah Castrol Pension Fund Trustee Limited

Date of termination of appointment

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 1 | 0 | 4 | 2 | 0 |
| | | | | 0 | 7 |

as director

X

as secretary

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

NAME

* Style / Title

Mr

* Honours etc.

Please insert details as
previously notified to
Companies House

Forename(s)

John Douglas

Surname

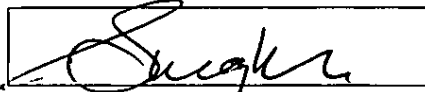
Taylor

† Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 1 | 0 | 3 | 1 | 9 |
| | | | | 6 | 4 |

A serving director, secretary etc must sign the form below

Signed



Date

4-10-07

* Voluntary details

† Directors only

** Delete as appropriate

(** serving 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 200, 1st 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 atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

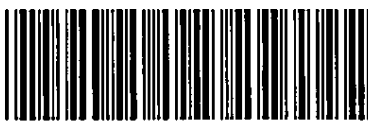
DX 33050 Cardiff

or

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

DX 235 Edinburgh

MONDAY



A18

08/10/2007

316

COMPANIES HOUSE