

Please complete in typescript, or in bold black capitals

DX 33050 Cardiff

DX 235 Edinburgh

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

	•	1	of particul	lars (us	e Form	2880	<b>;))</b>	9-	
CHFP029	Company Number	3502262					,,		
Co	ompany Name in full	BP IRAN LIMITED							
Appointment	Date of appointment	0 1 1 2		†Da Bir	Day te of 2 8	T	th 7 1	Year	9
form	Appointment as director	X	as secretary		Please mark the as a director an				nt i
Notes on completion appear on reverse.	AME *Style / Title	MR *Hone			Honours etc				
	Forename(s)	RICHARD LEO	N			<u>=</u>			
	Surname	PANIGUIAN							
Prev Forenam				Pre Surnar	vious me(s)				
	Usual residential address	4 STANHOPE N	MEWS EAST						
	Post town	LONDON			Postcode	ostcode SW7			
	County / Region				Country			<u>-</u>	
	†Nationality	BRITISH †Business			occupation OIL COMPANY EXECUTIVE			Y	
†Other directorships (additional space overleaf)		oct outline work							
	Consent signature	consent/to ac	ct as * director / e	<del>scoretary</del> (	Date	name	JAN		
* Voluntary details. † Directors only. **Delete as appropriate	Signed	266	cretary etc mus	>	Date	2 4	JAN	2000	
Please give the name, address, telephone number and, if available,		(** a director / secretary / administrator / administrative reseiver / receiver manager / receiver)  MR R C CUMMING, BP EXPLORATION, BURNSIDE ROAD, FARBURN INDUSTRIAL ESTATE, DYCE							
		ABERDEEN, AB21 7	7PB			<del></del>			-
		Tel 01224-832000							
		DX number DX exchange When you have completed and signed the form please send it to the							

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

COMPANIES HOUSE Form revised July 1998 02/02/00

Γ

## **Company Number** 3502262 CRISTAL LIMITED † Other directorships † Directors only. INTERNATIONAL TANKER OWNERS POLLUTION FEDERATION NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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 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 согпралу.