

Please complete in typescript, or in bold black capitals

288b

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

Company Number Company Name in full			35022	62 							
			BP IRAN LIMITED								
* F288	BBD40 *			,							
Resignatio form	n		Day	Month	Year			•			
	Da	31	01	98					-		
	Resign	ation as director	Х	.!	as secreta	ary		Please mark the 's as a director	e appropriate l and secretary	oox. If resignation mark both boxes.	
Please insert details as previously	NAME	*Style / Title					* -	lonours etc			
		Forename(s)	DAVID V	DAVID WILLIAM JOHN							
notified to Companies Ho	use.	Surname	GRANT								
			Day	Month	Year	1					
†Date of Birth				12	52						
If cessation is other than resignation, please state reason											
							etc must	sign the for	m below.		
* Voluntary details. † Directors only.		Signed	\mathcal{R}	661	mn	4	-	Date	2 FE	B 1998	
							or / administra	five receiver / rec	eiver manager /	receiver)	
Please give the name, address,				MR R C CUMMING, BP EXPLORATION, BURNSIDE ROAD, FARBURN INDUSTRIAL ESTATE, DYCE							
telephone number and, if available, a DX number and Exchange of the person Companies House should			ABERDEEN, AB21 7PB								

DX number

A30	*A5UYU3EI*24	• (
COMPAN	VIES HOUSE 03/02/9	98

Form revised March 1995

contact if there is any query.

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

DX exchange

Tel 01224-832000 (ext.3346)