



**SECRETARIAT**

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))

Company Number 3502262

Company Name in full BP IRAN LIMITED



\* F288AD40 \*

### Appointment form

Date of appointment Day Month Year 01 03 99 †Date of Birth Day Month Year 21 05 57

Appointment as director

X

as secretary

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

NAME  
Notes on completion  
appear on reverse.

\*Style / Title

DR.

\*Honours etc

Forename(s)

ANTHONY BRYAN

Surname

HAYWARD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

RUMSHOT MANOR, UNDERRIVER

Post town

SEVENOAKS

Postcode

TN15 0RX

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

OIL COMPANY  
EXECUTIVE

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

2 2 MAR 1999

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

2 5 MAR 1999

\*\* Please delete as appropriate.

(\*\* 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.

MR R C CUMMING, BP EXPLORATION, BURNSIDE ROAD, FARBURN INDUSTRIAL ESTATE, DYCE

ABERDEEN, AB21 7PB

Tel 01224-832000 (ext.3346)

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, 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



A40 \*AB4SEY7\* 285  
COMPANIES HOUSE 26/03/99

