

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										
C	ompany I	Name in full	BP IR	AN LIM	ITED								
* F288AD40 * Da			ite of	Day	Month	Year	7	[Day	Month	Year		
Appointmer form	1t Appointm	appointi ent as director	ment X	01	03 as sec	99 cretary	TDat	e of Birth Please mark the as a director and	21 appropri	05 ate box. If a	57 ppointment i		
l Notes on completion appear on reverse.	NAME	IAME *Style / Title					*+	lonours etc					
		Forename(s)	ANTHONY BRYAN										
		Surname	HAYWARD										
		Previous Forename(s)			Previous Surname(s)								
	Usı	al residential address											
Post town County / Region †Nationality			SEVENOAKS Postcod						TN15 0RX				
			KENT Country ENGLAND						.AND				
			BRITISH †Business occupation						OIL COMPANY EXECUTIVE				
†Other directorships (additional space overleaf) Consent signature				I consent to act as ** director / secretary of the above named company									
				they gong!						2 2 MAR 1999			
* Voluntary details.			A director, secretary etc must sign the form below.										
† Directors only. Signed			Plbumme_					Date	2 5	MAR 1	999		
** Please delete as app	oropriate.	·	(** a direc	tor / secret	ary / adminis	trator / adm	inistrative rec	ceiver / receiver n	nanager /	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. *AB4SEEY7* 285 COMPANIES HOUSE 26/03/99			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										

	Company Number	3502262
† Directors only.	† Other directorships	
NOTES		
	OT INITIALS. If the director	
	OT INITIALS. If the director n or Scottish firm, show the registered or principal office s.	
Give previous forenames or for a married woman, the known before marriage ne	r surname(s) except: name by which she was ed not be given.	
 for names not used since least 20 years 	the age of 18 or for at	
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 directors	ships.	
Give the name of every com Britain of which the person of has been a director at any ti	npany incorporated in Great concerned is a director or lime 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 w making the return, or	holly owned the company	
 another wholly owned subscompany. 	sidiary of the same parent	
L		
	L	
	. [
	L	
	<u></u>	