

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))

CHFP029		
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CHFPU29	Company Number	3502262					
Со	mpany Name in full	BP IRAN LIMITED					
Appointment form	Date of appointment Appointment as director	Day Month Year  0   1   1   2   1   9   9   9  X as secretary		of 2 8	Month Ye 0 7 1 9 appropriate box. If a secretary mark both	appointment is	
<b>N</b> Notes on completion	AME *Style / Title	MR	*Ho	onours etc			
appear on reverse.	Forename(s)	RICHARD LEON					
	Surname	PANIGUIAN	<del></del>				
	Previous Forename(s)		Prev Surnam	rious ne(s)			
Usual residential 4 STANHOPE MEWS EAST address							
Post town County / Region †Nationality		LONDON		Postcode	SW7		
				Country			
		†Business occupatio		occupation	OIL COMPANY EXECUTIVE		
(4	†Other directorships additional space overleaf)	SEE CONTINUATION PAGE					
	Consent signature		<del>secretary</del> (	of the above  Date	named comp		
* Voluntary details. † Directors only. **Delete as appropriate	Signed		>	Date	2 4 JAN	2000	
Diagon give the pe		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)  MR R C CUMMING, BP EXPLORATION, BURNSIDE ROAD, FARBURN INDUSTRIAL ESTATE, DYCE					
Please give the na telephone number a DX number and	r and, if available, Exchange of	ABERDEEN, AB21 7PB					
the person Companies House should contact if there is any query.		Tel 01224-832000					
, , , , , , , , , , , , , , , , , , ,	175K5NFD*	DX number  When you have completed an Registrar of Companies at:  Companies House, Crown V	Vay, Cardi	ne form plea		the 50 Cardiff	

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

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COMPANIES HOUSE Form revised July 1998

25/01/00

## **Company Number** 3502262 CRISTAL LIMITED † Directors only. † Other directorships 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 surname 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 company.