



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

Company Number 3947697

Company Name in full Exploration Service Company Limited

Appointment form

Date of appointment
Day Month Year
0 1 1 0 2 0 0 1

†Date of Birth
Day Month Year
2 2 0 6 1 9 4 9

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

FRANCIS WILLIAM MICHAEL

Surname

STARKIE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

99 MILDMAY ROAD

Post town

LONDON

Postcode

N1 4PU

County / Region

Country

†Nationality

BRITISH

†Business occupation

GROUP CHIEF
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

30/5/2002

A director, secretary etc must sign the form below.

Signed

Rebecca Weedon

Date

30/05/2002

(** 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.

THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS, HP2

4UL

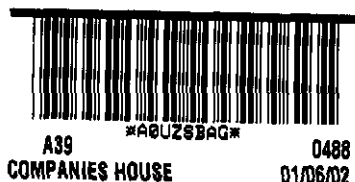
Tel 01442 225935

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, CF14 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**3947697**

† Directors only.

† Other directorships

A.P.P. CHEMICALS LIMITED

A.W. SAW LIMITED (DISSOLVED)

ADHESIVE SOLUTIONS LIMITED

ADSOL LIMITED

ALPON LIMITED (DISSOLVED) (15/05/1999)

ANGLO-IRANIAN OIL COMPANY LIMITED (DISSOLVED) (09/12/1996)

ANGLO-PERSIAN OIL COMPANY LIMITED (DISSOLVED) (09/12/1996)

BAKELITE UK LIMITED (IN LIQUIDATION)

BORDER CHEMICALS LIMITED (DISSOLVED) (22/08/1997)

BP (BARBICAN) LIMITED

BP (GIBRALTAR) LIMITED

BP (MIDDLE EAST SERVICES) LIMITED (DISSOLVED) (15/05/1999)

BP (PAKISTAN) LIMITED (DISSOLVED)

BP (SOLAR) INDIAN HOLDINGS LIMITED (DISSOLVED) (01/09/1998)

BP AMOCO EXPLORATION (INAM) LIMITED (30/06/1999)

BP AMOCO EXPLORATION (MSA) LIMITED (15/11/1999)

BP ASIA PACIFIC HOLDINGS LIMITED

BP BELGIUM HOLDINGS LIMITED

BP CANADIAN FINANCE LIMITED (DISSOLVED) (15/05/1999)

BP CANADIAN INVESTMENTS COMPANY (DISSOLVED) (15/05/1999)

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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.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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BP CAR FINANCE LIMITED (30/12/1996)

BP CHEMICALS ASIA PACIFIC SERVICES LIMITED

BP COAL INDONESIA FINANCE LIMITED (DISSOLVED) (18/04/2000)

BP COAL INDONESIA LIMITED (IN LIQUIDATION)

BP COAL LIMITED (DISSOLVED) (30/10/1998)

BP DETERGENTS LIMITED (DISSOLVED) (01/09/1998)

BP EUROSERVICE LIMITED (DISSOLVED) (04/07/1997)

BP EXPLORATION (ETA) LIMITED (31/08/2001)

BP EXPLORATION (PUR) LTD (DISSOLVED) (18/04/2000)

BP EXPLORATION (ZETA) LIMITED (31/08/2001)

BP EXPLORATION COMPANY (ASSOCIATED HOLDINGS) LIMITED (IN LIQUIDATION)

BP FAR EASTERN HOLDINGS LIMITED (DISSOLVED) (18/04/2000)

BP GAS ABU DHABI LTD (DISSOLVED)

BP GREECE LIMITED

BP GUARANTEE COMPANY LIMITED (DISSOLVED) (02/09/1998)

BP INTERNATIONAL LIMITED

BP IRAN (INVESTMENT) LIMITED (DISSOLVED) (22/08/1997)

BP KOREA LIMITED (IN LIQUIDATION)

BP KOREA TRADING LIMITED (IN LIQUIDATION)

BP METAL COMPOSITES LIMITED (DISSOLVED)

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BP MINERALS INTERNATIONAL LIMITED (DISSOLVED) (20/12/1996)

BP MOCAMBIQUE LIMITED

BP NAMIBIA LIMITED (IN LIQUIDATION)

BP NUTRITION LIMITED (DISSOLVED) (29/02/2000)

BP OIL (KOREA) LIMITED (DISSOLVED) (22/12/1997)

BP OIL KENT REFINERY LIMITED (IN LIQUIDATION)

BP OIL MIDDLE EAST LIMITED (DISSOLVED) (22/12/1997)

BP OIL NORTHERN IRELAND REFINERY LIMITED (DISSOLVED) (29/02/2000)

BP OIL TRADING LIMITED (DISSOLVED) (01/09/1998)

BP OIL TRUSTEES LIMITED (DISSOLVED) (01/09/1998)

BP OIL VENEZUELA LIMITED

BP PETROLEUM DEVELOPMENT OF GREENLAND LIMITED (DISSOLVED) (22/08/1997)

BP PIPELINES (VIETNAM) LTD (DISSOLVED)

BP PROPERTIES LIMITED

BP QUEST COMPANY LIMITED (01/08/1998)

BP RESEARCH LIMITED (DISSOLVED) (04/07/1997)

BP SOLAR EAST AFRICA LIMITED

BP SOLAR PAKISTAN LIMITED (DISSOLVED) (19/12/1996)

BP SOLAR SERVICES LIMITED

BP SOUTH EAST ASIA (TRADING) LIMITED

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BP SUTTON LIMITED

BP TANKER COMPANY LIMITED (IN LIQUIDATION)

BP TECHNICAL SERVICES LIMITED (IN LIQUIDATION)

BP TRADING LIMITED

BP TRUSTEES LIMITED (DISSOLVED) (12/06/1997)

BP VENCAP LIMITED (DISSOLVED) (08/12/1997)

BP VENEZUELA LIMITED (31/08/2001)

BREAKSPEAR PENSION TRUSTEES LIMITED (DISSOLVED) (18/04/2000)

BRIGHTYEAR LIMITED

BRISTOL AEROPLANE PLASTICS (SERVICES) LIMITED (DISSOLVED) (04/07/1997)

BRISTOL COMPOSITE MATERIALS ENGINEERING LIMITED (DISSOLVED) (01/09/1998)

BRISTOL COMPOSITE MATERIALS PENSION TRUSTEES LIMITED (DISSOLVED)

BRITANNIC FUTURES TRADING LIMITED (DISSOLVED) (08/12/1997)

BRITANNIC NOMINEES LIMITED (DISSOLVED) (20/12/1996)

BRITANNIC STRATEGIES LIMITED (01/10/2000)

BRITISH LPG LIMITED (DISSOLVED) (18/01/2000)

BRITISH TANKER COMPANY LIMITED (DISSOLVED) (09/12/1996)

BRITOIL (ALPHA) LIMITED (LIQUIDATED) (22/12/1997)

BRITOIL (DELTA) LIMITED (LIQUIDATED) (22/12/1997)

BRITOIL (EPSILON) LIMITED (LIQUIDATED) (22/12/1997)

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BRITOIL (ETA) LIMITED (LIQUIDATED) (22/12/1997)

BRITOIL (IOTA) LIMITED (LIQUIDATED) (22/12/1997)

BRITOIL (LAMBDA) LIMITED (LIQUIDATED) (22/12/1997)

BRITOIL (NINIAN) LIMITED (DISSOLVED) (18/01/2000)

BRITOIL (PI) LIMITED (DISSOLVED) (22/02/2000)

BRITOIL (THETA) LIMITED (LIQUIDATED) (22/12/1997)

BRITOIL (ZETA) LIMITED (LIQUIDATED) (22/12/1997)

BRITOIL OVERSEAS HOLDINGS LIMITED (LIQUIDATED) (22/12/1997)

BURMAH CASTROL CAPITAL (JERSEY) LIMITED

BURMAH CASTROL PENSION FUND INVESTMENTS LIMITED

BURMAH OVERSEAS FUNDING LIMITED

BXL TRUSTEES LIMITED (DISSOLVED) (29/02/2000)

CALEDONIAN SERVICE STATIONS LIMITED (DISSOLVED) (09/12/1996)

CARLISLE TRUCK INN LIMITED (DISSOLVED) (04/07/1997)

CASCELLOID LIMITED (DISSOLVED) (25/01/2000)

CELTIC OIL SUPPLIES LIMITED (DISSOLVED)

CHARRINGTONS TRUSTEE LIMITED (DISSOLVED) (18/04/2000)

COMBINED OIL DISTRIBUTORS LIMITED (IN LIQUIDATION)

COUNTERPLUS RETAIL LIMITED (DISSOLVED) (12/06/1997)

DISTRIBUTOR COMPUTING LIMITED (DISSOLVED) (22/02/2000)

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DORCHESTER OIL TRADING COMPANY LIMITED

DUCKHAMS OILS TRADING LIMITED (DISSOLVED) (25/01/2000)

DUCKHAMS OILS VENTURES LIMITED (IN LIQUIDATION)

DURDENT SERVICES LIMITED (DISSOLVED) (15/05/1999)

EGP SAP LIMITED

EGP SI PLC

ELLIS & MCHARDY OILS LIMITED (DISSOLVED) (25/01/2000)

ERH PROPERTIES LIMITED (DISSOLVED) (01/09/1998)

EXPANDED POLYMERS LIMITED (DISSOLVED) (20/12/1996)

EXPRESS SHOPPING LIMITED (DISSOLVED) (12/05/1999)

FLIGHTNEEDS.COMUK LIMITED (IN LIQUIDATION)

FOSECO EXECUTIVE PENSION FUND TRUSTEE (1992) LIMITED

FOSECO PENSION FUND TRUSTEES LIMITED

FOSROC EXPANDITE LIMITED

FRAMECIRCLE LIMITED (DISSOLVED) (08/12/1997)

GREAT WESTERN OILS LIMITED (DISSOLVED) (12/06/1997)

HARGREAVES FUEL SERVICES LIMITED (DISSOLVED) (18/01/2000)

HARGREAVES OIL TRADING LIMITED (DISSOLVED) (25/01/2000)

HARGREAVES PETROLEUM LIMITED (DISSOLVED) (15/02/2000)

HEDON INVESTMENT COMPANY LIMITED (DISSOLVED) (18/04/2000)

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HEMEL LABORATORIES LIMITED

HITCO AEROSPACE LIMITED (DISSOLVED) (01/09/1998)

HITCO LIMITED (DISSOLVED) (12/06/1997)

HUDSON THOMAS (FUELS) LIMITED (DISSOLVED) (25/01/2000)

HUNTINGDON OILS LIMITED (DISSOLVED) (09/12/1996)

HYBRO U.K. LIMITED (DISSOLVED) (30/07/1997)

HYDLEMAN OILS LIMITED (DISSOLVED) (23/08/1997)

HYFIL LIMITED (DISSOLVED) (22/08/1997)

INTERNATIONAL SYSTEMS SOLUTIONS LIMITED (DISSOLVED) (09/12/1996)

ISLAND OILS LIMITED (DISSOLVED) (18/01/2000)

ISOFLAM INTERNATIONAL LIMITED (IN LIQUIDATION)

J.R. INWARDS LIMITED (DISSOLVED) (09/12/1996)

JADE GLOBAL UK LIMITED

JOICE & HILL (BROILER CHICKS) LIMITED (DISSOLVED) (01/08/1997)

JOICE & HILL LIMITED (DISSOLVED) (30/07/1997)

JONAS WELLS, LIMITED (DISSOLVED) (20/12/1996)

JOSEPH BATSON AND COMPANY, LIMITED (IN LIQUIDATION)

KALDAIR GAS SERVICES LIMITED (DISSOLVED) (18/01/2000)

KALDAIR INTERNATIONAL LIMITED (DISSOLVED) (18/01/2000)

KENILWORTH OIL COMPANY LIMITED

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KERAX PENSION TRUSTEE LIMITED

KNOWLEDGE.COM LIMITED

LEVELSEAS UK LIMITED

LODGEBOARD LIMITED (DISSOLVED) (08/12/1997)

MACGAS (NORTHERN) LIMITED (DISSOLVED) (22/08/1997)

MCBRIDE HYGIENE LIMITED (DISSOLVED) (20/12/1996)

MCFARLANE BROTHERS (1984) LIMITED (IN LIQUIDATION)

MEBON PENSION TRUSTEES LIMITED (DISSOLVED) (15/05/1999)

MEDWAY OIL AND STORAGE COMPANY, LIMITED

MELROSE OIL TRADING COMPANY LIMITED

MOORLANE INVESTMENT COMPANY (DISSOLVED) (20/12/1996)

MOTORING CENTRES LIMITED (DISSOLVED) (08/12/1997)

MUNSTER, SIMMS & CO., LIMITED

NATIONAL FILLING STATIONS LIMITED (DISSOLVED) (22/08/1997)

OIL TRADING COMPANY (IRAN) LTD (IN LIQUIDATION)

OROBIS LIMITED (DISSOLVED) (08/12/1997)

ORYCOURT P.L.C. (DISSOLVED) (19/12/1996)

OXFORD CHIRALITY LIMITED (DISSOLVED) (09/12/1996)

PATHIA LIMITED

POLYGON PENSION TRUSTEES LIMITED (IN LIQUIDATION)

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POLYGON RETAILING LIMITED (DISSOLVED) (04/07/1997)

PRICE'S PETROLEUM COMPANY LIMITED

RECOVERY PLASTICS LIMITED (DISSOLVED) (08/12/1997)

ROSSLYN CLOSE (SUNBURY) BLOCK 4 LIMITED (21/04/1998)

ROSSLYN CLOSE (SUNBURY) PROPERTY MANAGEMENT COMPANY LIMITED
(21/04/1998)

RUSSIA FINANCE (1998) LIMITED (IN LIQUIDATION)

SEACLOSE GARAGES LIMITED (DISSOLVED) (01/09/1998)

SEALAND PETROLEUM COMPANY LIMITED (DISSOLVED) (22/08/1997)

SELECTION TRUST LIMITED (DISSOLVED)

SHELL AND BP RED SEA TRADING LIMITED

SHELL AND BP SCOTLAND LIMITED

SHELL AND BP SERVICES LIMITED

SHELL RED SEA LIMITED

SHELL-MEX AND B.P. LIMITED

SUPERCHARGE CARD LIMITED (DISSOLVED) (15/05/1999)

SUSSEX GARAGES LIMITED (DISSOLVED) (15/05/1999)

TEHCEN LIMITED (DISSOLVED) (20/12/1996)

TEHRAN OIL SERVICES LIMITED (DISSOLVED) (08/12/1997)

THAICO LIMITED (DISSOLVED) (23/08/1997)

THE BASS ROCK OIL COMPANY LIMITED (IN LIQUIDATION)

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THE BRITISH PETROLEUM COMPANY LIMITED

THE BRITISH XYLONITE COMPANY LIMITED (DISSOLVED) (15/05/1999)

THE CONSOLIDATED PETROLEUM COMPANY LIMITED

THE CONSOLIDATED PETROLEUM SUPPLY COMPANY LIMITED

THE DOMINION MOTOR SPIRIT CO., LIMITED (IN LIQUIDATION)

THE LONDON PERFUME COMPANY LIMITED (DISSOLVED) (12/06/1997)

THE PUMPHERSTON OIL COMPANY LIMITED (DISSOLVED) (08/12/1997)

THE SCOTTISH OIL AGENCY, LIMITED (DISSOLVED) (06/07/1997)

THURLEY INTERNATIONAL LIMITED (DISSOLVED) (19/12/1996)

TROUW GREAT BRITAIN LIMITED

TRUCK STOPS LIMITED (DISSOLVED) (04/07/1997)

VICEROY INVESTMENTS LIMITED

WESTERN GROUND RENTS LIMITED (DISSOLVED) (22/08/1997)

WHITEWATER ENERGY LTD (DISSOLVED) (24/10/1998)

YOUNG'S INTERNATIONAL MARKETING LIMITED (DISSOLVED) (04/07/1997)

YOUNG'S LAUNDRY ENTERPRISES LIMITED (DISSOLVED) (08/12/1997)

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