

Please complete in typescript, or in bold black capitals

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

	•			of particul	ars (u	se Form	2	88c)	)	9-	
CHFP029		<u> </u>	<u>'</u>	- partiour	<i>a.o</i> (u				,		
	Company Number	792									
Cor	mpany Name in full	BP EX	(PLORA	ATION COMPA	NY LIMI	TED					
	Date of	Day	Month	Year		Date of	ay	Month		Year	
Appointment	appointment	0   1	0 2	2 0 0 6		Birth	L	<u> </u>			<u>L</u>
	Appointment as director			as secretary	, X	Please mark as a director					
<b>NA</b> Notes on completion	.ME *Style / Title	MR.				*Honours e	tc				
appear on reverse.	Forename(s)	YASIN STANLEY									
	Surname	ALI									
	Previous Forename(s)					Previous name(s)					
†† Tick this box if the	††Usual residential address	4 WRIG	HTS CO	TTAGES, CHURCH	H LANE						
service address for the beneficiary of a	Post town	CHALFONT ST PETER			Postco	de	SL9 9RP				
Confidentiality Order granted under the provisions of section 723B of the	County / Region	BUCKS			Coun	try	ENGLAND				
Companies Act 1985	†Nationality				†Busir	ness occupati	ion				
†Other directorships (additional space overleaf) Consent signature											
			I consent to act as ** director / secretary of			Date				1 200	16,
* Voluntary details. † Directors only. **Delete as appropriate		A direc	ctor, se	cretary etc mu	ıst sign			<u>v.</u>			
., .	Signed			4		Date	Ų	12 F	EB:	<del>2006</del> ,	<del></del>
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		(** a director / secretary / aditional fraction / administrative receiver / receiver manager / receiver)  THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,									
		MIDDX., TW16 7BP									
		Tel 01932 775727									
		DX number DX excha				xchange	ange				

Form April 2002

COMPANIES HOUSE 104/02/2006

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

When you have completed and signed the form please send it to the

for companies registered in Scotland

Registrar of Companies at:

DX 235 Edinburgh

				<del></del>	
	Company Number	792			
† Directors only.	† Other directorships				
NOTES					<u> </u>
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 sumame and need not give the name by which that person was					· · · · · · · · · · · · · · · · · · ·
nown before he or she oit.	adopted the title or succeeded				
Other directorships.					
Britain of which the pers	company incorporated in Great on concerned is a director or ny time in the past five years.				· · · · · · · · · · · · · · · · · · ·
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was				•	
dormant					
a parent company whice making the return, or	th wholly owned the company				· ·
another wholly owned subsidiary of the same parent company.					
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