

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

18/10/05

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	792		
Company Name in full	BP EXPLORATION COMPANY LIMITED		
Date of termination of appointment	Day Month Year 3 1 0 8 2 0 0 5		
as director	X as secretary	Please mark the appointment as both boxes.	e appropriate box. If terminati a director and secretary mark
NAME *Style / Title	MR.	*Honours etc	
details as Forename(s) previously	SCOTT DOUGLAS		
notified to Companies House. Surname	URBAN		
†Date of Birth	Day Month Year 1 2 0 6 1 9 5 3		
	A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only. *** Delete as appropriate	1	Date	11/10/2005
	(** sen/ing, 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, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES, MIDDX., TW16 7BP		
	Tel 01932 775727		
	DX number DX exchange When you have completed and signed the form please send it to the		

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh