

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

SC000792

Company Name in full

BP Exploration Company Limited

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	2	0	8	2	0
				0	6

Name * Style / Title

Dr * Honours etc

Forename(s)

Anthony Bryan

Surname

Hayward

† Date of Birth

Day		Month		Year	
2	1	0	5	1	9
				5	7

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

1 St James's Square

London

County / Region

Postcode

SW1Y 4PD

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

X

Country

United Kingdom

Other Change
(please specify)

A serving director, secretary etc must sign the form below

Signed

Date

1/12/06

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

The Company Secretary, Building G, 2nd Floor,

Chertsey Road, Sunbury on Thames, Middlesex, TW16 7BP

Tel 01932 775727

DX number

DX exchange

You do not have to give any contact 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 public record.

A55
COMPANIES HOUSE519
05/12/2006

Form April 2002

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