

288c

Please complete in typescript,

or in bold black capitals CHFP010

Company Number

Company Name in full

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

CHANGE OF PARTICULARS for director or

SC000792 BP Exploration Company Limited

Honours etc

Day

Changes of particulars form

Complete in all cases

Date of change of particulars

Month Year

Name * Style / Title

Forename(s)

Surname

Anthony Bryan

Month

1 St James's Square

United Kingdom

Year

Hayward

London

Day

† Date of Birth

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address ††

(enter new address)

Post town

†† 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

County / Region

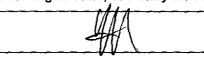
Х

Country

Signed

Other Change (please specify)

A serving director, secretary etc must sign the form below



Date

Postcode

12

SW1Y 4PD

* Voluntary details

† Directors only

* Delete as appropriate

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

05/12/2006 COMPANIES HOUSE

Form April 2002

(**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

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland