

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

SC000792

BP Exploration Company Limited

		Day Month Year	
Date of termination of appointment		0 1 1 2 2 0 0 6	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes	ጎ
NAME	* Style / Title	Mr * Honours etc	 -
Please insert details as previously notified to Companies House	Forename(s)	Ian Roland]
	Surname	Vann	
	† Date of Birth	Day Month Year 2 7 1 2 1 9 4 8	_

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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



A serving director, secretary etc must sign the form below

Date

06.12.06

(** serving 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

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

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