



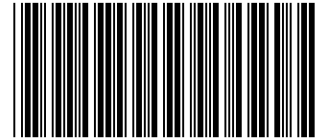
Companies House
— for the record —

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Appointment of a Director or Secretary

Company Name: **BP EXPLORATION COMPANY LIMITED**

Company Number: **SC000792**



Received for filing in Electronic Format on the: **19/07/2007**

XDORCRD5

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/07/2007**

Name: **MR FRANCIS WILLIAM MICHAEL STARKIE**

Consented to Act: **Yes**

Usual Residential Address **99 MILD MAY ROAD
LONDON N1 4PU**

Date of Birth: **22/06/1949** *Nationality:* **BRITISH**
Occupation: **GROUP CHIEF ACCOUNTANT**

Other Directorships: **00863496 AMOCO CHEMICAL U.K. LIMITED
01954402 AMOCO FABRICS (U.K.) LIMITED
04075308 ATLANTIC 2/3 UK HOLDINGS LIMITED
06034588 BP HOLDINGS NORTH AMERICA LIMITED
04234637 BP UK FINANCE
4234637 BP UK FINANCE LIMITED
04233993 BP UK HOLDINGS LIMITED
04233993 BP UK HOLDINGS LIMITED
21267 BRITOL (THISTLE) LIMITED (DISSOLVED)
190831 MEDWAY OIL AND STORAGE COMPANY, LIMITED
322366 PRICE'S PETROLEUM COMPANY LIMITED (DISSOLVED)
16676 SHELL AND BP SCOTLAND LIMITED
00260320 SHELL-MEX AND B.P. LIMITED
00234106 THE CONSOLIDATED PETROLEUM COMPANY LIMITED
234106 THE CONSOLIDATED PETROLEUM COMPANY LIMITED
00654667 THE CONSOLIDATED PETROLEUM SUPPLY COMPANY
LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (SC)**