

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC000792

Company Name in full

BP Exploration Company Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day			Month			Year			† Date of Birth								
0	1		0	7		2	0	0	9	2	2	1	2	1	9	5	3

X as secretary Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Mr. * Honours etc

John Harold

Bartlett

Previous
surname(s)

Flat 16, 6 Millennium Drive

London Postcode E14 3GF

Country England

British † Business
occupation Head of Group Tax

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Date 26.6.09

A director, secretary etc must sign the form below.

Signed

Date 1.7.09

(**a 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.

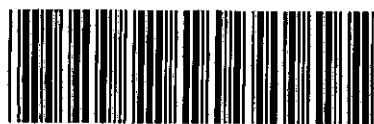
The Company Secretary, Building 200, 1st Floor,	
Chertsey Road, Sunbury on Thames, Middlesex, TW16 7BP	
Tel	
DX number	DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A14

AY7KHB90

04/07/2009

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COMPANIES HOUSE

Company Number

SC000792

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC000792

Company Name in full

BP Exploration Company Limited

Name

John Harold Bartlett

Company Name	Resignation
Amoco (Fiddich) Limited	
Amoco Europe Limited	
Amoco International Gas Development Limited	
Amoco North Sea Limited	
Amoco Services Limited	
Amoco Teesside Gas Limited	
Amoco U.K. Petroleum Limited	
ARCO Eurasia and Africa Limited	
Atlantic 2/3 UK Holdings Limited	01/04/2006
BP EXPLORATION VENEZUELA LIMITED	01/09/2004
Britoil (Thistle) Limited (Dissolved)	
Britoil (Trustees) Limited	
Buckeye Exploration Limited	
Kidney Research UK	
Union Texas Energy Development Limited	