

0147

20/02/01

SH6FJYBM

COMPANIES HOUSE

Form revised 1999

Please complete in typescript, or in bold black capitals

CHFP029

288b

DX 33050 Cardiff

DX 235 Edinburgh

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| J. 11. 1 U_U | | | |
|--|--|--|--|
| Company Number Company Name in full | | 10612 | |
| | | BP Oil Grangemouth Refinery Limited | |
| | | | |
| Data of taxasination of annaintment | | Day Month Year | |
| Date of | termination of appointment as director | 1 9 0 2 2 0 0 1 as secretary X | Please mark the appropriate box. If terminati appointment as a director and secretary mark both boxes. |
| Please insert | NAME *Style / Title | MISS | *Honours etc |
| letails as previously potified to Companies Ho | Forename(s) | HELEN | |
| | use. Surname | STANLEY | |
| | †Date of Birth | Day Month Year | |
| Voluntary details. Directors only. Delete as approp | Signed | A serving director, secretary etc m | Date 19-02-01 |
| | | THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS, HP2 | |
| Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should | | 4UL | |
| | | Tel 01442 225935 | |
| contact if there is any query. | | DX number DX e | 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

for companies registered in England and Wales or

for companies registered in Scotland

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