



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 10612

Company Name in full BP Oil Grangemouth Refinery Limited



SCT *S1D861J4* 957
COMPANIES HOUSE 28/11/97

Date of appointment Day Month Year 01 10 97 †Date of Birth Day Month Year 18 08 46

Appointment form

Appointment as director

X

as secretary

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

NAME
Notes on completion
appear on reverse.

*Style / Title

MR.

*Honours etc

Forename(s)

ANTONIO MANUEL PATRICIO

Surname

COMPRIDO

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 WAVENDON FIELDS, NEWPORT ROAD

Post town

WAVENDON

Postcode

MK17 8AG

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

PORTUGUESE

†Business occupation

CHIEF FINANCIAL
OFFICER

†Other directorships
(additional space overleaf)

SHELL-MEX AND B.P. LIMITED

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

Consent signature

[Signature]

Date

24 / 11 / 97

A director, secretary etc must sign the form below.

Signed

H. Stanley

Date

24 / 11 / 97

* Voluntary details.
† Directors only.

** Please delete as appropriate.

(** 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, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HP2 4UL

Tel 01442 225935

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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number **10612**

† 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.