

Please complete in typescript, or in bold black capitals

## **APPOINTMENT** of director or secretary

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

CH	FP029	

CHFP029	Commonwel Newskowski	1061								,,			
	Company Number	1001								e named company  19 2   www.  19 2   nanager / receiver)  HEMEL HEMPSTEAD, HE			
С	BP Oil Grangemouth Refinery Limited												
			<del></del>										
	_	Day	Month	Y	′ear					Month		<u>/ear</u>	
Annointmon	Date of appointment		0 12	2	0 0	1		Date o Birth	f				
	Appointment as director			as	secret	ary	X						
	NAME *Style / Title	MR.	*Honours etc										
	Forename(s)	YASIN	STANLE	Υ									
	Surname	ALI											
	Previous Forename(s)							Previou name(					
	Usual residential address	15 HIG	HFIELD H	HALL									
Post town County / Region		TYTTE	TYTTENHANGER				F	Postcode AL4 0LE					
		HERTS	HERTS.					Country	ENGLA	ENGLAND			
	†Nationality			· <u> </u>			†Busin	ness oc	cupation				
†Other directorships (additional space overleaf)													
			ent to ac	ct as *	* <del>direel</del>	<del>or</del> / se	<u>ecreta</u>	ry of t					
	Consent signature							Date	19,2,01				
Voluntary details. Directors only.		A dire	ctor, se	creta	ry etc	must	sign t	the fo	rm belo	w			
*Delete as appropriate	Signed		B	1					Date	19	, 5	, 6	9 (
		(** a <del>direc</del>	<del>xtor</del> / secret	tary / <del>adr</del>	ninistrator	/ <del>admin</del>	istrative	<del>receiver</del>	/ <del>receiver m</del>	<del>anager</del> / <del>rec</del>	<del>seiver</del> )		
Please give the n		THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS, HP2											
elephone numbe a DX number and	4UL												
the person Comp contact if there is	Tel 01442 225935												
		DX nı	ımber				DX ex	xchan	ge				
132	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  or												

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

DX 235 Edinburgh

for companies registered in Scotland

20/02/01

COMPANIES HOUSE

•	Company Number	10612	
† Directors only.	† Other directorships		
NOTES			
NOTES	NOT WITH A STATE OF		
or secretary is a corporati	NOT INITIALS. If the director ion or Scottish firm, show the id registered or principal office ne.		
Give previous forenames - for a married woman, th known before marriage	e name by which she was		
- for names not used sind least 20 years	e the age of 18 or for at		
instead of or in addition to and need not give the nar	n by a title may state the title the forenames and surname me by which that person was		
to it.	dopted the title or succeeded		
Other director	rships.		
Britain of which the perso	ompany incorporated in Great n concerned is a director or y time in the past five years.		
You may exclude a comp times during the past five concerned was a director	any which either is, or at all years when the person , was		
- dormant			
<ul> <li>a parent company which making the return, or</li> </ul>	wholly owned the company		
- another wholly owned so company.	ubsidiary of the same parent		
			-