

Please complete in typescript, or in bold black capitals

**CHFP029** 

COMPANIES HOUSE

Form revised 1999

22/12/01

## 288b

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

Company Number Company Name in full		454043		
		BP Cyprus Limited		
Date of termination of appointment		Day Month Year  3   0   1   2   2   0   0   1		
	as director	X as secretary		appropriate box. If terminati a director and secretary mark
Please insert letails as	NAME *Style / Title Forename(s)	MR ROSS JOHN	*Honours etc	
oreviously notified to Companies Ho	use. Surname	PILLARI		
	†Date of Birth	Day Month Year  0   8   0   8   1   9   5   0		
		A serving director, secretary etc mus	st sign the for	m below.
Voluntary details. Directors only. Delete as appro	Signed	1 Am m	Date	21/12/01
pelete as applo	рпасо	(** serving director / secretary / administrator / administr	ative receiver / receiv	<del>er manage</del> r / <del>receiver</del> )
Please give the name, address, selephone 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, HERTS, HP2 4UL		
		Tel 01442 225935		
		DX number DX exchange		

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or