

**APPOINTMENT of director or secretary**

Please complete in typescript, or in bold black capitals.

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

CHFP010

**Company Number**

00194971

**Company Name in full**

BP Chemicals Limited

**Appointment form**

Notes on completion appear on next page.

Appointment as director

as secretary

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

Date of appointment

Day Month Year  
0 1 0 8 2 0 0 6

† Date of Birth

Day Month Year  
2 0 1 1 1 9 6 6

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Reyad

Surname

Fezzani

Previous forename(s)

Previous surname(s)

**Usual residential address**

6 Cartwright Way, Barnes

Post town

London

Postcode

SW13 8HB

County / Region

Country

† Nationality

British and Libyan

† Business occupation

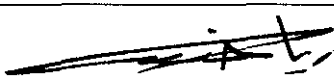
Oil Company Executive

† Other directorships (additional space next page)

None

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

**Consent signature**



Date

3/8/2006

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

Nehema Wright

Date

07.08.2006

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver) ASSISTANT

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 G, 2nd Floor,

Chertsey Road, Sunbury on Thames, Middlesex, TW16 7BP

Tel 01932 775727

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 Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A21 COMPANIES HOUSE 08/08/2006

**Company Number**

00194971

† 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.