



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))

CHFP029

Company Number

Company Name in full

Appointment form

Date of appointment: Day 0, Month 1, Year 0, 9, 2, 0, 0, 4
†Date of Birth: Day 2, Month 8, Year 0, 8, 1, 9, 5, 1

Appointment as director as secretary

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

Notes on completion appear on reverse.

NAME *Style / Title

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town Postcode

County / Region Country

† Nationality † Business occupation

† Other directorships (additional space overleaf)

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

Consent signature Date

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public register.

THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,
MIDDX., 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



Company Number

194971

† Directors only.

† Other directorships

AMOCO CHEMICAL U.K. LIMITED (01/04/2004)

AMOCO FABRICS (U.K.) LIMITED (01/04/2004)

BAGLAN COGENERATION COMPANY (01/04/2004)

BAGLAN ENERGY PARK OPERATING COMPANY LIMITED (01/04/2004)

BP (UK) POWER HOLDINGS LIMITED (01/05/2003)

BP CHEMICALS (IRELAND) LIMITED (01/04/2004)

BP CHEMICALS EAST CHINA INVESTMENTS LIMITED

BP CHEMICALS INVESTMENTS LIMITED

BP CHP (UK) LIMITED (01/05/2003)

BP FINANCE (SOUTH EAST ASIA) LIMITED

BP GAS MARKETING LIMITED (01/05/2003)

BP POWER TRADING LIMITED (01/05/2003)

BP WORLD-WIDE TECHNICAL SERVICES LIMITED (01/04/2004)

GUANGDONG INVESTMENTS LIMITED (01/05/2003)

HOLDINGS BBG LIMITED (01/05/2003)

PEARL RIVER DELTA INVESTMENTS LIMITED (01/05/2003)

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.