

Please complete in typescript, or in bold black capitals

CHFP029

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		908982	
		BP GAS MARKETING LIMITED	
		Day Month Year	
Date of	termination of appointment	0 1 0 9 2 0 0 5	_
	as director	X as secretary	Please mark the appropriate box. If termination appointment as a director and secretary mark both boxes.
Please insert	NAME *Style / Title	MR.	*Honours etc
letails as previously notified to Companies Ho	Forename(s)	ALAN HENRY	
	use. Surname	HAYWOOD	
	†Date of Birth	Day Month Year 2 3 0 7 1 9 6 6	
	, Signed	A serving director, secretary etc n	
Voluntary details. Directors only. Delete as appro			Date 5/10/05
		#SSTSTANT (** serving director / secretary / administrator / admin	nictrative-receiver / receiver-manager / receiver)
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, 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

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh

Form revised 1999

COMPANIES HOUSE

06/10/2005