

Please complete in typescript, or in bold black capitals

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

CHFP029	oi particulars (use Foriii 2000))												
CHFU29	Comp	any Number	90898	2									
Co	mpany	Name in full	BP GA	\S MAR	KETING LIMITI	ED							
		Date of appointment	Day 0 <sub> </sub> 1	Month 0   9	Year 2   0   0   5	, -	ate of	Day	Month 1 0	Ye		2	
Appointment form Appointment		ment as director	X as secretary Ple					ase mark the appropriate box. If appointment is a director and secretary mark both boxes.					
Notes on completion	AME	*Style / Title				7	*Honou	ırs etc		-			
appear on reverse.	•	Forename(s)	WILHE	LMUS PE	PETRUS MARTINUS MARIA								
		Surname	DONKERS										
		Previous Forename(s)					revious ame(s)						
†† Tick this box if the address shown is a	††Us	ual residential address	36 KING	GS ROAD									
service address for the beneficiary of a Confidentiality Order		Post town	RICHMOND				Po	stcode	TW10 6	NW			

granted under the provisions of section 723B of the Companies Act 1985

County / Region

†Nationality

SURREY

DUTCH

Country

†Business occupation

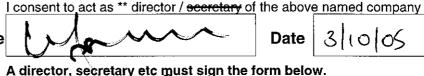
**ENGLAND** 

MANAGER

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

Consent signature



Date

Voluntary details	
Voluntary details.	

† Directors only.
\*\*Delete as appropriate

Signed

Date

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

COMPANIES HOUSE

06/10/2005

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

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 908982 † 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

## 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.

SP (UK) POWER HOLDINGS LIMITED
BP CHP (UK) LIMITED
BP ENERGY LIMITED
BP GLOBAL LNG LIMITED
BP POWER TRADING LIMITED
BP-AMOCO GLOBAL POWER (EUROPE) LIMITED
GREAT YARMOUTH POWER LIMITED
HOLDINGS BBG LIMITED