



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 908982

Company Name in full BP GAS MARKETING LIMITED

### Appointment form

Date of appointment  
Day Month Year  
0 1 0 9 2 0 0 5

†Date of Birth  
Day Month Year  
2 4 1 0 1 9 6 2

Appointment as director

X

as secretary

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

### NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

WILHELMUS PETRUS MARTINUS MARIA

Surname

DONKERS

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

36 KINGS ROAD

Post town

RICHMOND

Postcode

TW10 6NW

County / Region

SURREY

Country

ENGLAND

†Nationality

DUTCH

†Business occupation

MANAGER

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

3/10/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5/10/05

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.

(\*\* 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



A52  
COMPANIES HOUSE

\*ADPHU9A7\*  
16  
06/10/2005

**Company Number** 908982

† Directors only.

† Other directorships

BP (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

## 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.