

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			908982			
Company Name in full		BP GAS MARKETING LIMITED				
						,
		Day Month	Year Year			
Date of termination of appointment			1 6 1 2	2 2 0 0 5		
		as director	Х	as secretary		ne appropriate box. If terminating s a director and secretary mark
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	MR.		*Honours etc	
		Forename(s)	DOUGLAS MARTIN ROTENBERG			
		Surname				
		†Date of Birth	Day Month			
* Voluntary details. Sigr		Signed	7	rector, secretary	etc must sign the fo	19/12/05
* Delete as appro	priate		As- (** serving directo	S/S MAT F/ secretary / administrate	* / administrative receiver / rece	viver manager / receiver)
Please give the name, address,			THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,			
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		MIDDX., TW16 7E	JP 			
		Tel 01932 775727				
			DX number DX exchange			
.			When you have completed and signed the form please send it to the			

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh

Form revised 1999

COMPANIES HOUSE

21/12/2005