



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

119961

Company Name in full

BP EXPLORATION MEXICO LIMITED

### Appointment form

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

†Date of Birth  
Day Month Year  
2 1 0 5 1 9 5 7

Appointment as director

X

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

DR.

\*Honours etc

Forename(s)

ANTHONY BRYAN

Surname

HAYWARD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

RUMSHOT MANOR, UNDERRIVER

Post town

SEVENOAKS

Postcode

TN15 0RX

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

OIL COMPANY  
EXECUTIVE

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

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

Date

6/10/99

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*R. Cumming*

Date

1 2 OCT 1999

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

MR R C CUMMING, BP EXPLORATION, BURNSIDE ROAD, FARBURN INDUSTRIAL ESTATE, DYCE  
ABERDEEN, AB21 7PB

Tel 01224 832000

DX number

DX exchange

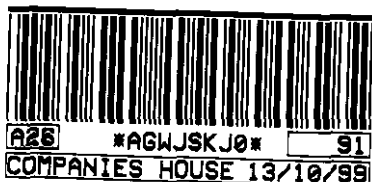
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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

119961

† Directors only.

† Other directorships

BP EXPLORATION (ALPHA) LIMITED

BP EXPLORATION BETA 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.