

Please complete in typescript, or in bold black capitals

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Tel 01224 833346

DX 33050 Cardiff

DX 235 Edinburgh

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 33
for companies registered in England and Wales

or

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

for companies registered in Scotland

Company Number Company Name in full		119961
		BP EXPLORATION MEXICO LIMITED
* F288BD40 *		
Resignation form		Day Manth Voor
	Date of resignation	Day Month Year 03 04 97
	Resignation as director	Please mark the appropriate hox. If resignation
Please insert details as previously notified to Companies Hou	NAME *Style / Title	*Honours etc
	Forename(s)	HESKETH
	use. Surname	STREETER
	†Date of Birth esation is other than nation, please state reason	
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 2 0 MAY 1997 (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of		MR R C CUMMING, BP EXPLORATION, BURNSIDE ROAD, FARBURN INDUSTRIAL ESTATE, DYCE ABERDEEN, AB21 7PB

DX number

COMPANIES HOUSE 21/05/97

the person Companies House should

contact if there is any query.