



CHFP029

# 288b

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

**Company Number**

119961

**Company Name in full**

BP EXPLORATION MEXICO LIMITED

Date of termination of appointment

Day		Month		Year			
3	1	0	8	2	0	0	1

as director

X

as secretary

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

NAME \_\_\_\_\_

\*Style / Title

DR.

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

ANTHONY BRYAN

Surname

HAYWARD

†Date of Birth

Day		Month		Year			
2	1	0	5	1	9	5	7

**A serving director, secretary etc must sign the form below.**

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

**Signed**

Rubrum

**Date**

11 SEP 2001

(\*\* 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 the person Companies House should contact if there is any query.

UPSTREAM COMPANY SECRETARY, BP, BURNSIDE ROAD, FARBURN INDUSTRIAL ESTATE, DYCE

ABERDEEN. A821 7PB

Tel 01224-832000

DX number

DX exchange



**A38**  
**COMPANIES HOUSE**

0753  
13/09/01

Form revised 1999

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