

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director or secretary (NOT for appointment

288c

OLIEDAAA	((use Form 288a) or resig	gnation (use	Form 288b))
CHFP029	Company Number	119961		
	Company Name in full	BP EXPLORATION MEXICO LIMITED		
Changes particulai form		Date of change of particulars	Day Month Ye	0 0 4
	Name *Style / Title	MR.	*Honours etc	;
	Forename(s)	STUART ANTONY		
	Surname	DANIELS		
	† Date of Birth	Day Month Year		
Change of n				
	Surname			
Change of usual residential address (enter new address)		34 BUTTS END, GADEBRIDGE		
	Post town	HEMEL HEMPSTEAD		
	County / Region	HERTFORDSHIRE	Postcode	HP1 3JH
	Country	ENGLAND		
Other chang	(please specify)	ı [
	·	A serving director, secretary etc	must sign the fo	orm below.
* Voluntary detai † Directors only. **Delete as appr	Orginee		Date	08/03/2004
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. *AIGMOT9K** 0505		(** 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		

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

AZZ COMPANIES HOUSE

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09/03/04