

288c

CHANGE OF PARTICULARS for director or secretary

| Please complete or in bold black | | secretary (NOT for appointment (use F | form 288a) or resignation (use Form 288b)) |
|---|---|---|--|
| CHFP010 | Company Number | 119961 | |
| Company Name in full | | BP EXPLORATION MEXICO LIMITED | |
| Changes of particulars form | Complete in all cases | Date of change of particulars | Day Month Year 0 1 0 4 2 0 0 6 |
| | Name * Style / Title | Mr. | * Honours etc |
| | Forename(s) | JOHN HAROLD | |
| | Surname | BARTLETT | |
| | † Date of Birth | Day Month Year 2 2 1 2 1 9 5 3 | |
| Change of name (enter new name) | Forename(s) | | |
| | Surname | | |
| - | residential address | | |
| (enter new address) | Post town | | |
| | County / Region | | Postcode |
| | Country | | |
| Other Change | (please specify) | Occupation: Head of G | roup Tax. |
| | A serving director, secretary etc must sign the form below. | | etc must sign the form below. |
| * Voluntary details. † Directors only. ** Delete as appropria | Signed te. | (**diseases/ socretory/ administrator/or | Date 30. 3. % |
| 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. | | (**director/ secretary/ administrative receiver/ receiver manager/ receiver) The Company Secretary, Building G, 2nd Floor, | |
| | | Chertsey Road, Sunbury on Thames, Middx., TW16 7BP | |
| | | Tel 01932 775727 | |

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COMPANIES HOUSE 07/04/2006

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh