

288a (ef)

Appointment of a Director or Secretary



Company Name: BP EXPLORATION MEXICO LIMITED

Company Number: 00119961

Received for filing in Electronic Format on the: 01/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/07/2009

Name: FELIPE POSADA

Consented to Act: YES

Usual Residential Address: 1008 POINT WEST 116 CROMWELL ROAD

LONDON SW7 4XN

Date of Birth: 25/10/1966 Nationality: COLOMBIAN

Occupation: OIL COMPANY EXECUTIVE

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 01/07/2009 Authenticated: Yes (E/W)