



SECRETARIAT

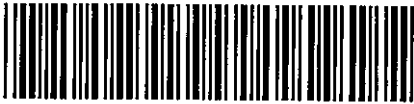
Please complete in typescript,
or in bold black capitals

288b

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

Company Number 119961

Company Name in full BP EXPLORATION MEXICO LIMITED



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
28	02	99

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

DR

*Honours etc

Forename(s)

DAVID CHRISTOPHER

Surname

ALLEN

Day Month Year

†Date of Birth

16	07	54
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If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

R. Cumming

Date

11 MAR 1999

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

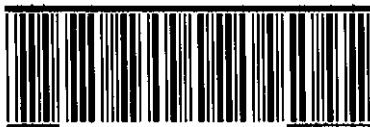
MR R C CUMMING, BP EXPLORATION, BURNSIDE ROAD, FARBURN INDUSTRIAL ESTATE, DYCE

ABERDEEN, AB21 7PB

Tel 01224 832000 (Ext.3346)

DX number

DX exchange



A15 *A3PYVELU* 586
COMPANIES HOUSE 13/03/99

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 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