



288

Change of director or secretary or change of particulars.

Company number

CN 119961

Company name

BP EXPLORATION MEXICO LIMITED

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA

CD

CS

AD

Country

DO

Nationality+ NA

OC

I consent to act as director/secretary of the
above named company

Consent signature

Signed _____ Date _____

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to
Surname } Companies House)

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR			
XD			
XS			
DO			

DC	12	10	95
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ZD	X
----	---

ZS	
----	--

BYRON ELMER

GROTE

DO	08	03	48
----	----	----	----

NN

AD	316 BUTLER'S WHARF BUILDING
----	-----------------------------

36 SHAD THAMES

LONDON

SE1 2YE Country

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

Signature

Signed R. Cumming Date 30 OCT 1995
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

After signing, please
return the form to the
Registrar of Companies at
Companies House, Crown Way
Cardiff CF4 3UZ

for companies registered
in England and Wales,
or

Companies House
100-102 George Street
Edinburgh EH2 3DJ

for companies registered
in Scotland

To whom should Companies House direct
any enquiries about the information
on this form?

R C CUMMING
BP EXPLORATION
Burnside Road
Farburn Industrial Estate
DYCE, ABERDEEN, AB2 0PB

Tel: 0224-832000