

Please complete in typescript, or in bold black capitals

CHFP029

Form revised 1999

288b

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

	Company Number	119961
C	Company Name in full	BP EXPLORATION MEXICO LIMITED
Date of termination of appointment		Day Month Year 0 3 0 2 2 0 0 3
	as director	X as secretary Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.
Please insert etails as	NAME *Style / Title Forename(s)	MR. *Honours etc
reviously otified to companies Ho	Curnama	MORRIS
	†Date of Birth	Day Month Year 0 6 0 9 1 9 4 6
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only. Delete as appro	Signed	
Please give the name, address, elephone number and, if available, a DX number and Exchange of		THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS, HP2 4UL
	panies House should	Tel 01442 225935
		DX number DX exchange When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh