

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 | | | 11996 | 1 | | | | | | | | |
| Company Name in full | | | BP EXPLORATION MEXICO LIMITED | | | | | | | | | |
| * F288 | BBD40 * | | | | | | | | | | | |
| Resignation form | n | | | | | | | | | | | |
| | | | Day | Month | Year | 7 | | | | | | |
| | Dat | 01 | 07 | 97 |] | | | | | | | |
| | Resigna | Х |] | as secret | ary | | Please m is as a di | ark th ector | e approp and seci | riate bo etary m | x. If resigna eark both box | |
| Please insert details as previously notified to Companies Hou | NAME | *Style / Title | DR | | | | | *Honours etc | | | | |
| | | Forename(s) | BYRON | ELMER | | | | | | | | |
| | use. | Surname | GROTE | | | | | | | | | |
| | | | Day | Month | Year | | | | | | | |
| †Date of Birth If cessation is other than resignation, please state reason | | | 08 | 03 | 48 | | | | | | | |
| | | | | <u> </u> | | | | | <u></u> | | | |
| | | | A servi | ing direc | tor, sec | retary (| etc mı | ıst sign th | e foi | m belo | ow. | |
| Voluntary details. Signed | | F | bl | un | ma | · > | Da | te | 2 3 | JUL | 1997 | |
| | | | (by a servi | ng director / | secretary / a | dministrat | or / admir | istrative receiv | er / rec | eiver man | ager / rer | ceiver) |
| 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 | | | | | | | | | |
| | | | ABERDE | EN, AB21 7P | В | | | | | | | |
| | | | Tel 01224 833346 | | | | | | | | | |
| | | | `X nu | `X number DX exchange | | | | | | | | |
| | | hen you have completed and signed the form please send it to the | | | | | | | | | | |

egistrar of Companies at:

for companies registered in Scotland

ompanies House, Crown Way, Cardiff, CF4 3UZ

companies registered in England and Wales or impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

COMPANIES HOUSE 25/07/97 Form revised warch 1995

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