

Please complete in typescript

Register of members

or in bold black capitals.		Negistei	Of Inch
CHFP029	Company Number	110061	

Company Name in full

BP EXPLORATION MEXICO LIMITED	<u></u>	 	
	<u> </u>	 	

The register of members is kept at:

NOTE:

The register MUST be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

Chertsey Road

Post town

Sunbury on Thames

County / Region

Middlesex

Postcode | TW16 7BP

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† Please delete as appropriate.

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.



COMPANIES HOUSE COMPANIES HOUSE

13/02/04 02/02/04

Form revised March 1995

gned	B.	Date	

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES, MIDDX., TW16 7BP 01932 775727 Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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