



Please complete in typescript,  
or in bold black capitals

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 140132

Company Name in full BP Shipping Limited

### Appointment form

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

DOUGLAS PATRICK

Surname

CHAPMAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

93 TEDDINGTON PARK ROAD

Post town

TEDDINGTON

Postcode

TW11 8NG

County / Region

MIDDX

Country

†Nationality

BRITISH

†Business occupation

OIL COMPANY  
EXECUTIVE

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

*D Chapman*

Date

12/11/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*A R*

Date

13/11/02

(\*\* a 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.

THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS, HP2

4UL

Tel 01442 225935

DX number

DX exchange

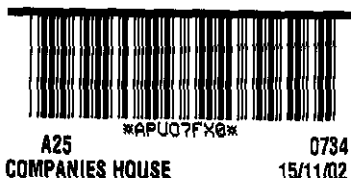
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**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**



**Company Number** 140132

† Directors only.

† Other directorships

A.P.P. CHEMICALS LIMITED

A.W. SAW LIMITED (DISSOLVED)

ADHESIVE SOLUTIONS LIMITED

ADSOL LIMITED

ALPON LIMITED (DISSOLVED) (15/05/1999)

APEX SERVICE STATIONS LIMITED

BAKELITE UK LIMITED (IN LIQUIDATION)

BP (BARBICAN) LIMITED

BP (GOM) DEVELOPMENT & PRODUCTION LIMITED

BP (GOM) EXPLORATION

BP (GOM) HOLDINGS LIMITED

BP (MIDDLE EAST SERVICES) LIMITED (DISSOLVED) (15/05/1999)

BP (PAKISTAN) LIMITED (DISSOLVED)

BP (SOLAR) INDIAN HOLDINGS LIMITED (DISSOLVED) (01/09/1998)

BP AMERICA HOLDINGS LIMITED

BP AMOCO EXPLORATION (DELTA) LIMITED (31/03/2001)

BP AMOCO EXPLORATION (EPSILON) LIMITED (31/03/2001)

BP AMOCO EXPLORATION (FAROE) LIMITED (30/04/2000)

BP AMOCO EXPLORATION (INAM) LIMITED (30/06/1999)

BP AMOCO EXPLORATION (MSA) LIMITED (15/11/1999)

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## Other directorships.

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- dormant

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BP ASIA PACIFIC HOLDINGS LIMITED

BP BAWEAN LIMITED (31/03/2001)

BP BELGIUM HOLDINGS LIMITED

BP CANADIAN FINANCE LIMITED (DISSOLVED) (15/05/1999)

BP CANADIAN INVESTMENTS COMPANY (DISSOLVED) (15/05/1999)

BP CAPITAL MARKETS P.L.C.

BP CHEMICALS ASIA PACIFIC SERVICES LIMITED (IN LIQUIDATION)

BP COAL INDONESIA FINANCE LIMITED (DISSOLVED) (18/04/2000)

BP COAL INDONESIA LIMITED (DISSOLVED) (04/12/2001)

BP COAL LIMITED (DISSOLVED) (30/10/1998)

BP CORPORATE HOLDINGS LIMITED

BP DETERGENTS LIMITED (DISSOLVED) (01/09/1998)

BP EXPLORATION (ETA) LIMITED (31/08/2001)

BP EXPLORATION (NIGERIA FINANCE) LIMITED

BP EXPLORATION (PUR) LTD (DISSOLVED) (18/04/2000)

BP EXPLORATION (THETA) LIMITED (31/08/2001)

BP EXPLORATION (ZETA) LIMITED (31/08/2001)

BP EXPLORATION COMPANY (ASSOCIATED HOLDINGS) LIMITED (DISSOLVED)  
(04/12/2001)

BP EXPLORATION SERVICES LIMITED (31/03/1999)

BP FAR EASTERN HOLDINGS LIMITED (DISSOLVED) (18/04/2000)

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BP FINANCE P.L.C.

BP GAS ABU DHABI LTD (DISSOLVED)

BP GLOBAL INVESTMENTS LIMITED

BP GREECE LIMITED

BP GUARANTEE COMPANY LIMITED (DISSOLVED) (02/09/1998)

BP INTERNATIONAL LIMITED

BP KOREA LIMITED (DISSOLVED) (03/12/2001)

BP KOREA TRADING LIMITED (DISSOLVED) (03/12/2001)

BP METAL COMPOSITES LIMITED (DISSOLVED)

BP MIDDLE EAST LIMITED

BP MOCAMBIQUE LIMITED

BP NAMIBIA LIMITED (DISSOLVED) (03/12/2001)

BP NORWAY LIMITED (IN LIQUIDATION)

BP NUTRITION LIMITED (DISSOLVED) (29/02/2000)

BP OIL (KOREA) LIMITED (DISSOLVED) (22/12/1997)

BP OIL KENT REFINERY LIMITED (IN LIQUIDATION)

BP OIL MIDDLE EAST LIMITED (DISSOLVED) (22/12/1997)

BP OIL NORTHERN IRELAND REFINERY LIMITED (DISSOLVED) (29/02/2000)

BP OIL TRADING LIMITED (DISSOLVED) (01/09/1998)

BP OIL TRUSTEES LIMITED (DISSOLVED) (01/09/1998)

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BP OIL VENEZUELA LIMITED (15/07/1998)

BP PIPELINES (BTC) LIMITED

BP PIPELINES (SCP) LIMITED

BP PIPELINES (VIETNAM) LTD (DISSOLVED)

BP PROPERTIES LIMITED

BP QUEST COMPANY LIMITED

BP SOLAR EAST AFRICA LIMITED (IN LIQUIDATION)

BP TANKER COMPANY LIMITED (DISSOLVED) (04/12/2001)

BP TECHNICAL SERVICES LIMITED (DISSOLVED) (03/12/2001)

BP TRADING LIMITED

BP UK FINANCE LIMITED

BP UK HOLDINGS LIMITED

BP VENCAP LIMITED (DISSOLVED) (08/12/1997)

BP VENEZUELA LIMITED (31/08/2001)

BP+AMOCO INTERNATIONAL LIMITED (01/06/2002)

BREAKSPEAR PENSION TRUSTEES LIMITED (DISSOLVED) (18/04/2000)

BRIGHTYEAR LIMITED

BRISTOL COMPOSITE MATERIALS ENGINEERING LIMITED (DISSOLVED) (01/09/1998)

BRISTOL COMPOSITE MATERIALS PENSION TRUSTEES LIMITED (DISSOLVED)

BRITANNIC FUTURES TRADING LIMITED (DISSOLVED) (08/12/1997)

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BRITANNIC STRATEGIES LIMITED

BRITISH LPG LIMITED (DISSOLVED) (18/01/2000)

BRITOIL (ALPHA) LIMITED (LIQUIDATED) (22/12/1997)

BRITOIL (DELTA) LIMITED (LIQUIDATED) (22/12/1997)

BRITOIL (EPSILON) LIMITED (LIQUIDATED) (22/12/1997)

BRITOIL (ETA) LIMITED (LIQUIDATED) (22/12/1997)

BRITOIL (IOTA) LIMITED (LIQUIDATED) (22/12/1997)

BRITOIL (LAMBDA) LIMITED (LIQUIDATED) (22/12/1997)

BRITOIL (NINIAN) LIMITED (DISSOLVED) (18/01/2000)

BRITOIL (PI) LIMITED (DISSOLVED) (22/02/2000)

BRITOIL (THETA) LIMITED (LIQUIDATED) (22/12/1997)

BRITOIL (ZETA) LIMITED (LIQUIDATED) (22/12/1997)

BRITOIL OVERSEAS HOLDINGS LIMITED (LIQUIDATED) (22/12/1997)

BURMAH CASTROL CAPITAL (JERSEY) LIMITED

BURMAH CASTROL FINANCE LIMITED

BURMAH CASTROL FUELS LIMITED

BURMAH CASTROL GERMANY HOLDINGS LIMITED

BURMAH CASTROL OVERSEAS HOLDINGS LIMITED

BURMAH CASTROL PENSION FUND INVESTMENTS LIMITED

BURMAH CHILE EQUITIES LIMITED

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BURMAH CHILE INVESTMENTS LIMITED

BURMAH ENDEAVOUR LIMITED

BURMAH ENTERPRISE LIMITED

BURMAH OIL INDONESIA LIMITED (IN LIQUIDATION)

BURMAH OVERSEAS FUNDING LIMITED (IN LIQUIDATION)

BURMAH VESSEL OPERATIONS LIMITED

BXL TRUSTEES LIMITED (DISSOLVED) (29/02/2000)

CASCCELLOID LIMITED (DISSOLVED) (25/01/2000)

CASTROL CHINA INVESTMENTS LIMITED

CASTROL EUROPE LIMITED

CASTROL OVERSEAS EQUITIES LIMITED

CASTROL OVERSEAS INVESTMENTS LIMITED

CASTROL OVERSEAS NOMINEES LIMITED

CASTROL OVERSEAS SECURITIES LIMITED

CELTIC OIL SUPPLIES LIMITED (DISSOLVED)

CHARRINGTONS TRUSTEE LIMITED (DISSOLVED) (18/04/2000)

COMBINED OIL DISTRIBUTORS LIMITED (DISSOLVED) (07/08/2002)

DISTRIBUTOR COMPUTING LIMITED (DISSOLVED) (22/02/2000)

DORCHESTER OIL TRADING COMPANY LIMITED

DUCKHAMS OILS TRADING LIMITED (DISSOLVED) (25/01/2000)

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DUCKHAMS OILS VENTURES LIMITED (DISSOLVED) (03/12/2001)

DURDENT SERVICES LIMITED (DISSOLVED) (15/05/1999)

EGP SAP LIMITED

EGP SI PLC

ELLIS & MCHARDY OILS LIMITED (DISSOLVED) (25/01/2000)

ERH PROPERTIES LIMITED (DISSOLVED) (01/09/1998)

EXPLORATION SERVICE COMPANY LIMITED

EXPRESS SHOPPING LIMITED (DISSOLVED) (12/05/1999)

FLIGHTNEEDS.COMUK LIMITED (DISSOLVED) (04/12/2001)

FOSECO EXECUTIVE PENSION FUND TRUSTEE (1992) LIMITED

FOSECO PENSION FUND TRUSTEES LIMITED

FOSECO-MORVAL LIMITED

FOSROC EXPANDITE LIMITED

FOUNDRY SERVICES LIMITED (IN LIQUIDATION)

FRAMECIRCLE LIMITED (DISSOLVED) (08/12/1997)

HARGREAVES FUEL SERVICES LIMITED (DISSOLVED) (18/01/2000)

HARGREAVES OIL TRADING LIMITED (DISSOLVED) (25/01/2000)

HARGREAVES PETROLEUM LIMITED (DISSOLVED) (15/02/2000)

HEDON INVESTMENT COMPANY LIMITED (DISSOLVED) (18/04/2000)

HEMEL LABORATORIES LIMITED

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HITCO AEROSPACE LIMITED (DISSOLVED) (01/09/1998)

HUDSON THOMAS (FUELS) LIMITED (DISSOLVED) (25/01/2000)

ISLAND OILS LIMITED (DISSOLVED) (18/01/2000)

ISOFLAM INTERNATIONAL LIMITED (DISSOLVED)

JADE GLOBAL UK LIMITED

JOSEPH BATSON AND COMPANY, LIMITED (DISSOLVED) (03/12/2001)

KALDAIR GAS SERVICES LIMITED (DISSOLVED) (18/01/2000)

KALDAIR INTERNATIONAL LIMITED (DISSOLVED) (18/01/2000)

KENILWORTH OIL COMPANY LIMITED

KERAX PENSION TRUSTEE LIMITED (DISSOLVED)

KNOWLEDGE.COM LIMITED (IN LIQUIDATION)

LEVELSEAS UK LIMITED

LILAC PROPERTIES LIMITED

LODGEBOARD LIMITED (DISSOLVED) (08/12/1997)

MAJOR AND COMPANY LIMITED

MCFARLANE BROTHERS (1984) LIMITED (IN LIQUIDATION)

MEBON PENSION TRUSTEES LIMITED (DISSOLVED) (15/05/1999)

MELROSE OIL TRADING COMPANY LIMITED

MENEHALL INVESTMENTS LIMITED

MORRIS RUBBER INDUSTRIES LIMITED (IN LIQUIDATION)

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MOTORING CENTRES LIMITED (DISSOLVED) (08/12/1997)

MUNSTER, SIMMS & CO., LIMITED

OIL TRADING COMPANY (IRAN) LTD (DISSOLVED) (07/08/2002)

OROBIS LIMITED (DISSOLVED) (08/12/1997)

PATHIA LIMITED

POLYGON PENSION TRUSTEES LIMITED (DISSOLVED) (03/12/2001)

RECOVERY PLASTICS LIMITED (DISSOLVED) (08/12/1997)

ROAD RESEARCH LIMITED (IN LIQUIDATION)

RUSSIA FINANCE (1998) LIMITED (IN LIQUIDATION)

SEACLOSE GARAGES LIMITED (DISSOLVED) (01/09/1998)

SELECTION TRUST LIMITED (DISSOLVED)

SPECTRA PENSION TRUSTEE LIMITED

SUPERCHARGE CARD LIMITED (DISSOLVED) (15/05/1999)

SUSSEX GARAGES LIMITED (DISSOLVED) (15/05/1999)

TEHRAN OIL SERVICES LIMITED (DISSOLVED) (08/12/1997)

THE BASS ROCK OIL COMPANY LIMITED (IN LIQUIDATION)

THE BRITISH PETROLEUM COMPANY LIMITED

THE BRITISH XYLONITE COMPANY LIMITED (DISSOLVED) (15/05/1999)

THE BURMAH OIL COMPANY (OVERSEAS) LIMITED (IN LIQUIDATION)

THE BURMAH OIL COMPANY (PAKISTAN TRADING) LIMITED

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THE CONSOLIDATED PETROLEUM COMPANY LIMITED

THE DOMINION MOTOR SPIRIT CO., LIMITED (DISSOLVED) (04/12/2001)

THE NATIONAL PETROLEUM COMPANY LIMITED (DISSOLVED) (07/05/2002)

THE PUMPHERSTON OIL COMPANY LIMITED (DISSOLVED) (08/12/1997)

THE TANKER INSURANCE COMPANY, LIMITED

TROUW GREAT BRITAIN LIMITED

VICEROY INVESTMENTS LIMITED

WHITEWATER ENERGY LTD (DISSOLVED) (23/12/1997)

YOUNG'S LAUNDRY ENTERPRISES LIMITED (DISSOLVED) (08/12/1997)

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