



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

146560

Company Name in full

BP OIL LLANDARCY REFINERY LIMITED

Date of termination of appointment

Day	Month	Year
09	05	2008

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

* Style / Title

MR

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

FREDERICK JOHN

Surname

SMITH

† Date of Birth

Day	Month	Year
21	10	1952

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

Signed

Date

22/8/08

* Voluntary details

† Directors only

** Delete as appropriate

(** serving 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, Building 200, 1st Floor,

Chertsey Road, Sunbury-on-Thames, Middlesex, TW16 7BP

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

WEDNESDAY



AP69I2MK

A52

27/08/2008

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COMPANIES HOUSE

21