

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black ca	pitals	(NOT for resignation (us		,
CHFP029		of particulars (use Form 2	88 <i>C))</i>
Company Number		284323		
Company Name in full		BP KUWAIT LIMITED		
	Date of	Day Month Year	Day	Month Year
Appointment form	appointment	0 1 0 8 2 0 0 4	Birth	
	Appointment as director	as secretary X		appropriate box. If appointment i secretary mark both boxes.
NA Notes on completion appear on reverse.	ME *Style / Title	*Honours etc		
	Forename(s)	JANET		
	Surname	ELVIDGE		
	Previous Forename(s)	St	Previous urname(s)	
†† Tick this box if the address shown is a	††Usual residential address	4 WHITEHALL ROAD, HANWELL		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Post town	LONDON	Postcode	W7 2JE
	County / Region		Country	ENGLAND
Companies Act 1985	†Nationality	†Bu	siness occupation	
†Other directorships (additional space overleaf) Consent signature				
		consent to act as ** director / secre		
		Elindae	Date	28 JUL 2004
* Voluntary details. † Directors only.		A director, secretary etc must sign	n the form below	v
**Delete as appropriate	Signed		Date	2 8 JUL 2004
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver) THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,		
		MIDDX., TW16 7BP		

DX number



04/08/04

Form April 2002

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

DX exchange

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	284323
† Directors only. † Other directorships	
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	
- for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname	
and need not give the name by which that person was known before he or she adopted the title or succeeded to it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or	
has been a director at any time in the past five years. You may exclude a company which either is, or at all	
times during the past five years when the person concerned was a director, was	
- domant	
- a parent company which wholfy owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	