



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

304682

Company Name in full

BP Chemicals Investments Limited

### Appointment form

Date of appointment

Day Month Year  
0 1 0 9 2 0 0 4

†Date of Birth

Day Month Year  
2 8 0 8 1 9 5 1

Appointment as director

as secretary

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

Notes on completion appear on reverse.

NAME

\*Style / Title

MR.

\*Honours etc

Forename(s)

STEVEN KYLE

Surname

WELCH

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

††Usual residential address

21 CAMPDEN GROVE

Post town

LONDON

Postcode

W8 4JG

County / Region

Country

ENGLAND

†Nationality

US CITIZEN

†Business occupation

GROUP VICE PRESIDENT & CFO

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

20/9/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11-10-04

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 public record.

(\* a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,

MIDD., TW16 7BP

Tel 01932 775727

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****304682**

† Directors only.

† Other directorships

AMOCO CHEMICAL U.K. LIMITED (01/04/2004)

AMOCO FABRICS (U.K.) LIMITED (01/04/2004)

BAGLAN COGENERATION COMPANY (01/04/2004)

BAGLAN ENERGY PARK OPERATING COMPANY LIMITED (01/04/2004)

BP (UK) POWER HOLDINGS LIMITED (01/05/2003)

BP CHEMICALS (IRELAND) LIMITED (01/04/2004)

BP CHEMICALS EAST CHINA INVESTMENTS LIMITED

BP CHEMICALS LIMITED

BP CHP (UK) LIMITED (01/05/2003)

BP FINANCE (SOUTH EAST ASIA) LIMITED

BP GAS MARKETING LIMITED (01/05/2003)

BP POWER TRADING LIMITED (01/05/2003)

BP WORLD-WIDE TECHNICAL SERVICES LIMITED (01/04/2004)

GUANGDONG INVESTMENTS LIMITED (01/05/2003)

HOLDINGS BBG LIMITED (01/05/2003)

PEARL RIVER DELTA INVESTMENTS LIMITED (01/05/2003)

**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

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.