

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

00304682

BP Chemicals Investments Limited

Day Month Year Date of termination of appointment 1 0 0 б Please mark the appropriate box. If terminating as director as secretary X appointment as a director and secretary mark both boxes. NAME * Style / Title * Honours etc Mr. Forename(s) Steven Kyle Please insert details as previously notified to Companies House. Surname Welch Day Month Year † Date of Birth 8 0 8

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

Signed

- * Voluntary details.
- † Directors only.
- ** 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.



Me secce wright.

Date

07.08. 2006.

*, serving director/secretary/administrator/administrative receiver/receiver manager/receiver) #551-\$7.80 f

The Company Secretary, Building G, 2nd Floor,

Chertsey Road, Sunbury on Thames, Middlesex, 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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh