

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

CHFP029

CHFP029	Company Number	304682		
Со	mpany Name in full	BP Chemicals Investments Limited		
	Date of appointment Appointment as director *Style / Title	*Hono	Day Month Year se mark the appropriate box. If appointment is director and secretary mark both boxes.	
.,	Forename(s) Surname Previous Forename(s)	ELVIDGE 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	††Usual residential address Post town County / Region		ostcode W7 2JE Country ENGLAND	
,723B of the Companies Act 1985	†Nationality †Other directorships dditional space overleaf)	†Business occ		
Consent signature		consent to act as ** director / secretary of the	Date 1311106	
* Voluntary details. † Directors only. **Delete as appropriate	Signed	\bigcirc	Date 13/11/06	
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, MIDDX., TW16 7BP		
		Tel 01932 775727		

DX number

Registrar of Companies at:

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

15/11/2006

Com	pany Number	304682
† Directors only. † O	ther directorships	
NOTES	•	
Show the full forenames, NOT INITI. or secretary is a corporation or Scott name on surname line and registere on the usual residential line.	tish firm, show the	
Give previous forenames or surnam for a married woman, the name by known before marriage need not be	which she was	
for names not used since the age of least 20 years	of 18 or for at	
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 oit.	title or succeeded	
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 ow making the return, or	ned the company	
another wholly owned subsidiary of the same parent company.		