

15/11/2006

COMPANIES HOUSE

iiii revised 1999

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

-		
Company Number		304682
С	ompany Name in full	BP Chemicals Investments Limited
		Day Marth Wast
Date of termination of appointment		Day Month Year 0 3 1 1 2 0 0 6
	as director	as secretary X Please mark the appropriate box. If terminate appointment as a director and secretary mark both boxes.
lease insert	NAME *Style / Title	*Honours etc
etails as reviously	Forename(s)	DAWN
otified to Companies Hou	use. Surname	NOEL
	†Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only. * Delete as approp	Signed riate	(" serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of		THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES, MIDDX., TW16 78P
he person Companies House should contact if there is any query.		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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh