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Appointment of a Director or Secretary



X387U02E

Company Name: BP CHEMICALS INVESTMENTS LIMITED

Company Number: 00304682

Received for filing in Electronic Format on the: 27/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 08/04/2008

Name: SUE HODEL RATAJ

Consented to Act: YES

Usual Residential Address: 38 ST STEPHENS GARDENS

TWICKENHAM MIDDLESEX TW1 2LS

Date of Birth: 08/01/1957 Nationality: US CITIZEN

Occupation: OIL COMPANY EXECUTIVE

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 23/05/2008 Authenticated: Yes (E/W)