

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

25/08/04

CHFP029

288b

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

Company Number Company Name in full		BP Chemicals Investments Limited	
		MR.	both boxes.
Please insert details as previously notified to Companies Hou	*Style / Title Forename(s)	*Honours etc ANDREW STEWART	
	use. Surname	MACKENZIE	
	†Date of Birth	Day Month Year 2 0 1 2 1 9 5 6	
* Voluntary details. † Directors only. ** Delete as approp	Signed		Date (04 AUS 2004)
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.		MIDDX., TW16 7BP	LOOR, CHERTSEY ROAD, SUNBURY ON THAMES, 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

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh