



A19 *A46LVI9R* 438
COMPANIES HOUSE 17/01/96

288

Change of director or secretary or change of particulars.

Company number

CN 454043

Company name

BP Cyprus Limited

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 01 01 96

CD X

CS

Mr

David Stephen

Fitzsimmons

AD 62A Frant Road

TUNBRIDGE WELLS

Kent

TN2 5LR

Country

DO 21 09 55

Nationality+ NA British

OC Oil Company Manager

None

I consent to act as director of the above named
company

Consent signature

Signed David Stephen Fitzsimmons Date 13/1/96

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc _____

Resignation as director _____

Resignation as secretary _____

Forenames _____

Surname _____

Date of birth (*directors only*) _____

If cessation is other than resignation, please state reason (*eg death*) _____

Change of particulars Date of change of particulars _____

Change of particulars, as director _____

Change of particulars, as secretary _____

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*) _____

Change of name Forenames _____

(*enter new name*) Surname _____

Change of usual residential address

(*enter new address*) _____

Post town _____

County/region _____

Postcode _____

Other change (*please specify*) _____

After signing, please return the form to the Registrar of Companies at **Companies House, Crown Way Cardiff CF4 3UZ** for companies registered in England and Wales, or **Companies House 100-102 George Street Edinburgh EH2 3DJ** for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR	31	12	95
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XD	X
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XS	
----	--

Dave Duncan Struan

Robertson

DO	11	12	49
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DC			
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ZD	
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ZS	
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DO			
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NN	
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AD	
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Country _____

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

Signature

Signed *Blair* Date 16 June 1996
 (by a serving director/secretary/administrator/
 administrative receiver/receiver)
 (delete as appropriate)

The Secretary
 Room 3C06
 BP House, Breakspear Way
 HEMEL HEMPSTEAD
 Herts HP2 4UL

Tel: 01442 225935