



Please complete in typescript,
or in bold black capitals

288b

Resignation of director or secretary

Company Number

454043

Company Name in full

BP Cyprus Limited



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
16	12	96

Resignation as director

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

DAVID STEPHEN

Surname

FITZSIMMONS

†Date of Birth

Day	Month	Year
21	09	55

If cessation is other than resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

8 January 1997

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

THE COMPANY SECRETARY, BP HOUSE, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HP2 4UL

Tel 01442 225935

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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Form revised March 1995