



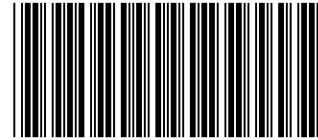
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **BP INTERNATIONAL LIMITED**

*Company Number:* **00542515**



X25HLP MH

*Received for filing in Electronic Format on the:* **17/05/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **04/05/2007**

*Name:* **DR. ANTHONY BRYAN HAYWARD**

*Consented to Act:* **Yes**

*Usual Residential Address*     **1 ST JAMES'S SQUARE  
LONDON  
UNITED KINGDOM SW1Y 4PD**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **21/05/1957**     *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DIRECTOR**

*Other Directorships:* **3811373 CORUS GROUP PLC**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **15/05/2007**     *Authenticated:* **Yes (E/W)**