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Termination of Appointment of a Director or Secretary

Company Name: BP INTERNATIONAL LIMITED

Company Number: **00542515**

Received for filing in Electronic Format on the: 02/08/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: **31/07/2007**

Name: MR DOUGLAS PATRICK CHAPMAN Date of Birth: 13/05/1950

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/07/2007 Authenticated: Yes (E/W)