



Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 863496

Company Name in full Amoco Chemical U.K. Limited

Appointment form

Date of appointment Day Month Year
0 1 0 4 2 0 0 4

†Date of Birth Day Month Year
2 2 0 6 1 9 4 9

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

FRANCIS WILLIAM MICHAEL

Surname

STARKIE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

99 MILDMAI ROAD

Post town

LONDON

Postcode

N1 4PU

County / Region

Country

†Nationality

BRITISH

†Business occupation

GROUP CHIEF
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

30/3/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30-3-04

(** a 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, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,
MIDDXX., TW16 7BP

Tel 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 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



A09
COMPANIES HOUSE

0193
05/04/04

Company Number 863496

† Directors only.

† Other directorships

A.P.P. CHEMICALS LIMITED

A.W. SAW LIMITED (DISSOLVED) (03/01/2001)

ADHESIVE SOLUTIONS LIMITED (DISSOLVED) (11/02/2004)

ADSOL LIMITED (DISSOLVED) (26/11/2002)

ALPON LIMITED (DISSOLVED) (15/05/1999)

AMOCO FABRICS (U.K.) LIMITED

AMOCO U.K. GAS VENTURES LIMITED (IN LIQUIDATION)

APEX SERVICE STATIONS LIMITED

BAKELITE UK LIMITED (IN LIQUIDATION)

BLADITE HOLDINGS LIMITED (DISSOLVED) (10/02/2004)

BONDING SYSTEMS LIMITED (DISSOLVED) (11/02/2004)

BORDER GAS LIMITED (IN LIQUIDATION)

BP (BARBICAN) LIMITED

BP (GIBRALTAR) LIMITED

BP (MIDDLE EAST SERVICES) LIMITED (DISSOLVED) (15/05/1999)

BP (PAKISTAN) LIMITED (DISSOLVED) (06/12/2000)

BP AMOCO EXPLORATION (FAROE) LIMITED (30/04/2000)

BP AMOCO EXPLORATION (INAM) LIMITED (30/06/1999)

BP AMOCO EXPLORATION (MSA) LIMITED (IN LIQUIDATION)

BP ASIA PACIFIC HOLDINGS LIMITED

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Other directorships.

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- dormant

- a parent company which wholly owned the company making the return, or

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BP CANADIAN FINANCE LIMITED (DISSOLVED) (15/05/1999)

BP CANADIAN INVESTMENTS COMPANY (DISSOLVED) (15/05/1999)

BP CHEMICALS ASIA PACIFIC SERVICES LIMITED (IN LIQUIDATION)

BP COAL INDONESIA FINANCE LIMITED (DISSOLVED) (18/04/2000)

BP COAL INDONESIA LIMITED (DISSOLVED) (04/12/2001)

BP CONTINENTAL HOLDINGS LIMITED

BP EASTERN MEDITERRANEAN LIMITED (01/08/2002)

BP EXPLORATION (ETA) LIMITED (IN LIQUIDATION)

BP EXPLORATION (ISLE OF MAN) LIMITED (IN LIQUIDATION)

BP EXPLORATION (PUR) LTD (DISSOLVED) (18/04/2000)

BP EXPLORATION (THETA) LIMITED

BP EXPLORATION (ZETA) LIMITED (IN LIQUIDATION)

BP EXPLORATION COMPANY (ASSOCIATED HOLDINGS) LIMITED (DISSOLVED)
(04/12/2001)

BP FAR EASTERN HOLDINGS LIMITED (DISSOLVED) (18/04/2000)

BP GAS ABU DHABI LTD (DISSOLVED) (06/12/2000)

BP GLOBAL INVESTMENTS LIMITED

BP GREECE LIMITED

BP INTERNATIONAL LIMITED

BP KOREA LIMITED (DISSOLVED) (03/12/2001)

BP KOREA TRADING LIMITED (DISSOLVED) (03/12/2001)

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BP MOCAMBIQUE LIMITED

BP NAMIBIA LIMITED (DISSOLVED) (03/12/2001)

BP NORWAY LIMITED (IN LIQUIDATION)

BP NUTRITION LIMITED (DISSOLVED) (29/02/2000)

BP OIL KENT REFINERY LIMITED (IN LIQUIDATION)

BP OIL NORTHERN IRELAND REFINERY LIMITED (DISSOLVED) (29/02/2000)

BP OIL VENEZUELA LIMITED

BP PIPELINES (VIETNAM) LTD (DISSOLVED) (06/12/2000)

BP PROPERTIES LIMITED

BP SOLAR EAST AFRICA LIMITED (DISSOLVED) (11/02/2004)

BP SOLAR SERVICES LIMITED (IN LIQUIDATION)

BP SOUTH EAST ASIA (TRADING) LIMITED

BP SOUTH EAST ASIA LIMITED

BP SUTTON LIMITED

BP TAIWAN LIMITED

BP TANKER COMPANY LIMITED (DISSOLVED) (04/12/2001)

BP TECHNICAL SERVICES LIMITED (DISSOLVED) (03/12/2001)

BP TRADING LIMITED

BP VENEZUELA LIMITED (31/08/2001)

BP+AMOCO INTERNATIONAL LIMITED (01/11/2002)

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BREAKSPEAR PENSION TRUSTEES LIMITED (DISSOLVED) (18/04/2000)

BRIGHTYEAR LIMITED

BRISTOL COMPOSITE MATERIALS PENSION TRUSTEES LIMITED (DISSOLVED)
(06/12/2000)

BRITANNIC STRATEGIES LIMITED (01/10/2000)

BRITISH LPG LIMITED (DISSOLVED) (18/01/2000)

BRITOIL (NINIAN) LIMITED (DISSOLVED) (18/01/2000)

BRITOIL (PI) LIMITED (DISSOLVED) (22/02/2000)

BRITOIL (THISTLE) LIMITED (IN LIQUIDATION)

BURMAH CASTROL CAPITAL (JERSEY) LIMITED

BURMAH CASTROL GERMANY HOLDINGS LIMITED

BURMAH CASTROL OVERSEAS HOLDINGS LIMITED

BURMAH CASTROL PENSION FUND INVESTMENTS LIMITED (IN LIQUIDATION)

BURMAH CHILE EQUITIES LIMITED

BURMAH CHILE INVESTMENTS LIMITED

BURMAH ENDEAVOUR LIMITED

BURMAH ENTERPRISE LIMITED

BURMAH OIL INDONESIA LIMITED (DISSOLVED) (11/02/2004)

BURMAH OVERSEAS FUNDING LIMITED (DISSOLVED) (11/02/2004)

BURMAH VESSEL OPERATIONS LIMITED

BXL TRUSTEES LIMITED (DISSOLVED) (29/02/2000)

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CADMAN DBP LIMITED

CAMPBELL TECHNICAL WAXES LIMITED (DISSOLVED) (11/02/2004)

CASCELLOID LIMITED (DISSOLVED) (25/01/2000)

CASTROL EUROPE LIMITED (DISSOLVED) (26/11/2002)

CASTROL OVERSEAS EQUITIES LIMITED

CASTROL OVERSEAS INVESTMENTS LIMITED

CASTROL OVERSEAS NOMINEES LIMITED

CASTROL OVERSEAS SECURITIES LIMITED

CELTIC OIL SUPPLIES LIMITED (DISSOLVED) (06/12/2000)

CHARRINGTONS FUELS LIMITED (IN LIQUIDATION)

CHARRINGTONS TRUSTEE LIMITED (DISSOLVED) (18/04/2000)

COMBINED OIL DISTRIBUTORS LIMITED (DISSOLVED) (07/08/2002)

DISTRIBUTOR COMPUTING LIMITED (DISSOLVED) (22/02/2000)

DORCHESTER OIL TRADING COMPANY LIMITED

DUCKHAMS OILS TRADING LIMITED (DISSOLVED) (25/01/2000)

DUCKHAMS OILS VENTURES LIMITED (DISSOLVED) (03/12/2001)

DURDENT SERVICES LIMITED (DISSOLVED) (15/05/1999)

DUSSEK BROTHERS LIMITED (DISSOLVED) (08/07/2003)

EGP SAP LIMITED

EGP SI PLC

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ELLIS & MCHARDY OILS LIMITED (DISSOLVED) (25/01/2000)

EXPLORATION SERVICE COMPANY LIMITED

EXPRESS SHOPPING LIMITED (DISSOLVED) (12/05/1999)

FLIGHTNEEDS.COMUK LIMITED (DISSOLVED) (04/12/2001)

FOSECO EXECUTIVE PENSION FUND TRUSTEE (1992) LIMITED (DISSOLVED)
(08/07/2003)

FOSECO PENSION FUND TRUSTEES LIMITED (DISSOLVED) (08/07/2003)

FOSECO TECHNIK LIMITED (IN LIQUIDATION)

FOSECO-MORVAL (TECHNOLOGY) LIMITED (DISSOLVED) (08/07/2003)

FOSECO-MORVAL LIMITED (DISSOLVED) (24/12/2002)

FOSROC EXPANDITE LIMITED

FOSROC NOMINEES LIMITED (DISSOLVED) (11/02/2004)

FOUNDRY SERVICES LIMITED (DISSOLVED) (11/02/2004)

HALMANCO LIMITED (DISSOLVED) (11/02/2004)

HARGREAVES FUEL SERVICES LIMITED (DISSOLVED) (18/01/2000)

HARGREAVES OIL TRADING LIMITED (DISSOLVED) (25/01/2000)

HARGREAVES PETROLEUM LIMITED (DISSOLVED) (15/02/2000)

HEDON INVESTMENT COMPANY LIMITED (DISSOLVED) (18/04/2000)

HEMEL LABORATORIES LIMITED (IN LIQUIDATION)

HUDSON THOMAS (FUELS) LIMITED (DISSOLVED) (25/01/2000)

ISLAND OILS LIMITED (DISSOLVED) (18/01/2000)

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ISOFLAM INTERNATIONAL LIMITED (DISSOLVED) (11/04/2002)

JADE GLOBAL UK LIMITED

JOSEPH BATSON AND COMPANY, LIMITED (IN LIQUIDATION) (03/12/2001)

KALDAIR GAS SERVICES LIMITED (DISSOLVED) (18/01/2000)

KALDAIR INTERNATIONAL LIMITED (DISSOLVED) (18/01/2000)

KENILWORTH OIL COMPANY LIMITED

KERAX PENSION TRUSTEE LIMITED (DISSOLVED) (29/10/2002)

KERAX TRADING LIMITED (IN LIQUIDATION)

KNOWLEDGE.COM LIMITED (DISSOLVED) (11/02/2004)

LILAC PROPERTIES LIMITED

LOBITOS OILFIELDS LIMITED (DISSOLVED) (10/02/2004)

MAJOR AND COMPANY LIMITED

MCFARLANE BROTHERS (1984) LIMITED (DISSOLVED) (05/07/2003)

MEBON PENSION TRUSTEES LIMITED (DISSOLVED) (15/05/1999)

MEDWAY OIL AND STORAGE COMPANY, LIMITED

MELROSE OIL TRADING COMPANY LIMITED

MENEHALL INVESTMENTS LIMITED

MORRIS RUBBER INDUSTRIES LIMITED (DISSOLVED) (11/02/2004)

MUNSTER, SIMMS & CO., LIMITED

O.M.D.C. LIMITED (IN LIQUIDATION)

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OIL TRADING COMPANY (IRAN) LTD (DISSOLVED) (07/08/2002)

PATHIA LIMITED (IN LIQUIDATION)

PETROWAXES LIMITED (DISSOLVED) (11/02/2004)

POLYGON PENSION TRUSTEES LIMITED (DISSOLVED) (03/12/2001)

PRICE'S PETROLEUM COMPANY LIMITED (IN LIQUIDATION)

REPROCHEM LIMITED (DISSOLVED) (11/02/2004)

ROAD RESEARCH LIMITED (DISSOLVED) (11/02/2004)

RUSSIA FINANCE (1998) LIMITED (DISSOLVED) (16/08/2000)

SELECTION TRUST LIMITED (DISSOLVED) (06/12/2000)

SHAP (FI) LIMITED (IN LIQUIDATION)

SHELL AND BP RED SEA TRADING LIMITED (25/09/2001)

SHELL AND BP SCOTLAND LIMITED

SHELL AND BP SERVICES LIMITED (25/09/2001)

SHELL RED SEA LIMITED (25/09/2001)

SHELL-MEX AND B.P. LIMITED

SKSF IA LIMITED (IN LIQUIDATION)

SPECTRA PENSION TRUSTEE LIMITED (DISSOLVED) (26/11/2002)

SUPERCHARGE CARD LIMITED (DISSOLVED) (15/05/1999)

SUSSEX GARAGES LIMITED (DISSOLVED) (15/05/1999)

TECHNIK INTERNATIONAL LIMITED (DISSOLVED) (11/02/2004)

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THE BASS ROCK OIL COMPANY LIMITED (IN LIQUIDATION)

THE BRITISH PETROLEUM COMPANY LIMITED

THE BRITISH XYLONITE COMPANY LIMITED (DISSOLVED) (15/05/1999)

THE BURMAH OIL COMPANY (OVERSEAS) LIMITED (DISSOLVED) (10/02/2004)

THE BURMAH OIL COMPANY (PAKISTAN TRADING) LIMITED

THE CONSOLIDATED PETROLEUM COMPANY LIMITED

THE CONSOLIDATED PETROLEUM SUPPLY COMPANY LIMITED

THE DOMINION MOTOR SPIRIT CO., LIMITED (DISSOLVED) (04/12/2001)

THE NATIONAL PETROLEUM COMPANY LIMITED (DISSOLVED) (07/05/2002)

TROUW GREAT BRITAIN LIMITED

VICEROY INVESTMENTS LIMITED

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