

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

03/12/03

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

		_						
Company Number Company Name in full			908982					
			BP GAS MARKETING LIMITED					
Date of termination of appointment as director			Day Month Year 1 9 1 1 2 0 0 3					
			X		as secretary			e appropriate box. If terminating a director and secretary mark
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	MS				*Honours etc	
		Forename(s)	FIONA ANNE MACLEOD					
	ouse.	Surname						
		†Date of Birth	Day Mo		Year 1 9 6 7	,		
* Voluntary details † Directors only. ** Delete as appro		Signed			- YX		Date	24 / u / 03
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS, HP2 4UL					
contact if there is any query.			Tel 01442 225935 DX number DX exchange					
	When you have completed and signed the form please send it to the							

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh