THE SECRETARIAT



288

Change of director or secretary or change of particulars.

	Company number	CN 908982					
	Company name	BP GAS MARKETING LIMITED					
ļ							
Appointment		Day Month Year					
(Turn to next page for resign- ation and change of	Date of appointment	DA 12 03 96					
	- Appointment of director	CD X					
	Appointment of secretary	CS					
parti- culars)	Name *Style/Title						
	Forenames	GARY CHRISTIAN					
	Surname	GREVE					
	*Honours etc						
	Previous forenames						
Previous surname							
	Usual residential address	AD 56 CASTELLAIN ROAD					
		MAIDA VALE					
	Post town	LONDON					
County/Region Postcode							
		W9 1EX Country					
	Date of birth+	DO 15 07 49 Nationality+ NA US CITIZEN					
	Business occupation+	OC OIL COMPANY EXECUTIVE					
	Other directorships+	See attached list					
		I consent to act as director of the above named company					
*Voluntary	Consent signature	Signed Date 19 May 96					
+Directors only A serving director etc must also sign the form on page							

Resignation

(This includes any form of ceasing to hold office eq death or

removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars Change of particulars, as director

Change of particulars, as secretary

Surname

Forenames | (name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

AD

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ

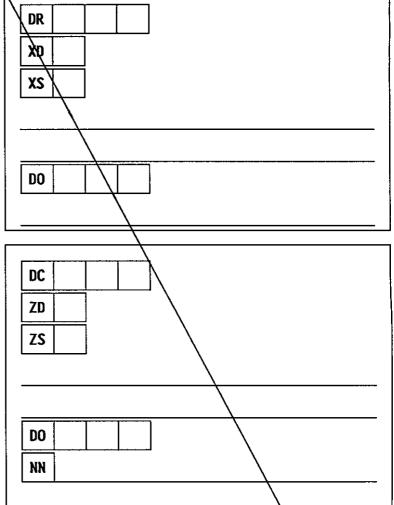
Signature

for companies registered in England and Wales, or

Companies House 100-102 George Street Edinburgh EH2 3DJ

for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?



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

Country

Signed F-1

2 8 MAR 1996 Date

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

(delete as appropriate)

R C CUMMING BP EXPLORATION Burnside Road Farburn Industrial Estate DYCE, ABERDEEN, AB2 OPB

Tel: 01224-832000

otner relev	ant directorships	TOP GC GREVE		
ALLIANCE	GAS LIMITED			
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