



Companies House

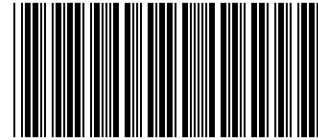
— for the record —

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Appointment of a Director or Secretary

Company Name: **BP MARINE LIMITED**

Company Number: **01214291**



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Received for filing in Electronic Format on the: **21/06/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/02/2007**

Name: **RITA ELIZABETH GRIFFIN**

Consented to Act: **Yes**

Usual Residential Address **1154 HOBSON MILL DRIVE
NAPERVILLE
ILLINOIS
60540
UNITED STATES**

Date of Birth: **23/03/1963** *Nationality:* **AMERICAN**

Occupation: **OIL COMPANY EXECUTIVE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**