



SECRETARIAT

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

1214291

Company Name in full

BP Marine Limited

Appointment form

Date of
appointment

Day Month Year
0 1 1 2 2 0 0 2

†Date of
Birth

Day Month Year
1 6 1 2 1 9 5 7

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KEVIN LEE

Surname

JAMES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HEATHER HILLS, 15 BROAD HIGHWAY

Post town

COBHAM

Postcode

KT11 2RR

County / Region

SURREY

Country

ENGLAND

†Nationality

US CITIZEN

†Business occupation

EXECUTIVE

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Kevin Lee

Date

3/12/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Am R

Date

8/12/02

(** 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, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS, HP2

4UL

Tel 01442 225935

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



A37
COMPANIES HOUSE

0666
11/12/02

Company Number

1214291

† Directors only.

† Other directorships

BP (FREMANTLE) LIMITED (13/12/2000)

BP (GIBRALTAR) LIMITED

BURMAH CASTROL HOLDINGS LIMITED

BURMAH CASTROL PLC

CASTROL COMMERCIAL LIMITED

CASTROL LIMITED

CASTROL MIDDLE EAST LIMITED

CASTROL OFFSHORE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

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

- another wholly owned subsidiary of the same parent company.