

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Company Name in full BP KAZAKHSTAN LIMITED	
Day Month Year Date of termination of appointment $\begin{bmatrix} 0 & 1 & 0 & 2 & 2 & 0 & 0 & 6 \end{bmatrix}$ Please mark the appropriate box. If te	
as director as secretary X appointment as a director and secretary both boxes. NAME *Style / Title *Honours etc	y mark
details as Forename(s) previously notified to Companies House. Forename(s) JANET ELVIDGE	
Day Month Year †Date of Birth	
* Voluntary details. † Directors only. ** Delete as appropriate ** Signed *	6
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	

DX number

Registrar of Companies at:

for companies registered in Scotland

Form revised 1999

contact if there is any query.

COMPANIES HOUSE

04/02/2006