



**Companies House**

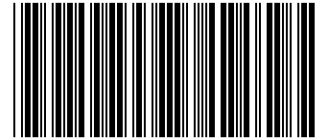
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **AMOCO FABRICS (U.K.) LIMITED**

*Company Number:* **01954402**



X9P1MQRZ

*Received for filing in Electronic Format on the:* **27/06/2007**

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **01/06/2007**

*Name:* **ROBERT CARL FEARNLEY**

*Consented to Act:* **Yes**

*Usual Residential Address*      **BRAIDBURN  
CRAIGS ROAD  
ELLON  
ABERDEENSHIRE  
SCOTLAND AB41 9BG**

*Date of Birth:* **10/03/1963**      *Nationality:* **BRITISH**

*Occupation:* **TAX ADVISOR**

*Other Directorships:* **05998024 VIVERGO FUELS LIMITED  
01233901 A.P.P. CHEMICALS LIMITED  
00821044 APEX SERVICE STATIONS LIMITED  
01150608 BP (BARBICAN) LIMITED  
03604331 BP AMOCO EMPLOYEE BENEFITS TRUST LIMITED  
06226615 BP AROMATICS HOLDINGS LIMITED  
06226624 BP AROMATICS LIMITED  
05998019 BP BIOFUELS UK LIMITED  
00717081 BP CHEMICALS (INTERNATIONAL) LIMITED  
00496887 BP CHEMICALS TRADING LIMITED  
05090716 BP EGYPT LNG LIMITED  
05622619 BP ETHYLENE OXIDE UK LIMITED  
01029446 BP EXPLORATION VENEZUELA LIMITED  
01834039 BP FINANCE (SOUTH EAST ASIA) LIMITED  
03262366 BP GLOBAL SPECIAL PRODUCTS LIMITED  
03604324 BP INVESTMENTS EASTERN EUROPE LIMITED  
05319378 BP ZIMBABWE LIMITED**

*Other Directorships:* 01333185 BURMAH ENDEAVOUR LIMITED  
01333186 BURMAH ENTERPRISE LIMITED  
01333187 BURMAH VESSEL OPERATIONS LIMITED  
00227135 BURMAH-SHELL OIL STORAGE & DISTRIBUTING COMPANY  
OF INDIA LTD  
01618693 CASTROL CHINA INVESTMENTS LIMITED  
01371356 CASTROL INDUSTRIAL LIMITED  
02341048 CASTROL MIDDLE EAST LIMITED  
01937361 CASTROL OVERSEAS EQUITIES LIMITED  
01937360 CASTROL OVERSEAS INVESTMENTS LIMITED  
01937364 CASTROL OVERSEAS NOMINEES LIMITED  
01937365 CASTROL OVERSEAS SECURITIES LIMITED  
00337507 DUSSEK CAMPBELL (CABLES) LIMITED  
00555803 DUSSEK CAMPBELL LIMITED  
00437911 EXPANDITE CONTRACT SERVICES LIMITED  
00590743 FOSROC EXPANDITE LIMITED  
00088767 MAJOR AND COMPANY LIMITED  
00339288 MELROSE OIL TRADING COMPANY LIMITED  
05319369 OILCO VENTURES LIMITED  
04342920 ROPEMAKER HEYWOOD LIMITED  
00628515 STELLARIA PROPERTY COMPANY LIMITED  
05617096 SUNBURY AIR SERVICES LIMITED  
05617120 SUNBURY DEVELOPMENT SERVICES LIMITED  
00453614 THE BRITISH PETROLEUM COMPANY LIMITED

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### *Authorisation*

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