

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

04/08/04

CHFP029

288b

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

| Company Number Company Name in full | | BP EASTERN MEDITERRANEAN LIMITED | | | | |
|---|----------------|---|----------------------------------|---------------|-------------------|-------------------|
| | | | | | | |
| previously notified to | Surname | DANIELS | | | | |
| | †Date of Birth | Day Month | Year | | and along the fac | |
| * Voluntary details. | Olgned | ก | ector, secretar | y etc mu | Date | |
| † Directors only. ** Delete as appro | | 1(0.70000 | wedow secretary / administral | tor / adminis | | 2 August 2004 |
| 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, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES, | | | | |
| | | MIDDX., TW16 7BP | | | | |
| | | | Tel 01932 775727 | | | |
| | | DX number | | DX exchange | | |
| | | When you ha | ve completed a | nd signe | d the form plea | se send it to the |

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh