

288a (ef)

Appointment of a Director or Secretary



Company Name: BP EASTERN MEDITERRANEAN LIMITED

Company Number: 02239062

Received for filing in Electronic Format on the: 20/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/08/2009

Name: LYNN PAUL WATERMAN

Consented to Act: YES

Usual Residential Address: 10 CLIFTON HILL

LONDON NW8 0QG

Date of Birth: 24/07/1964 Nationality: US CITIZEN

Occupation: OIL COMPANY EXECUTIVE

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 20/08/2009 Authenticated: Yes (E/W)