

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

24/12/03

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		2515099		
		BP Solar Holdings Limited		
		Day Month Year		
Date of termination of appointment		0 1 1 2 2 0 0 3		
	as director	X as secretary		appropriate box. If terminatin a director and secretary mark
Please insert details as previously notified to Companies Ho	NAME *Style / Title	MR.	*Honours etc	
	Forename(s)	STUART PATRICK		
	use. Surname	BRANNIGAN		
	†Date of Birth	Day Month Year 0 4 0 5 1 9 6 1		
		A serving director, secretary (etc must sign the for	m below.
* Voluntary details. † Directors only. ** Delete as appro	Oigileu	0	Date	271121202
		(** serving director / secretary / administrator	/ administrative receiver / receiver	e or managor / 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

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh