



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

2539932

Company Name in full

BURMAH CASTROL PENSION FUND
TRUSTEE LIMITED

Date of termination of appointment

Day Month Year
03 09 2002

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MICHAEL CHARLES

Surname

THOMAS

†Date of Birth

Day Month Year
28 07 1950

A serving director, secretary etc must sign the form below.

Signed

B E Gandy

Date

17/9/02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** ~~serving director / secretary / administrator / administrative receiver / receiver manager / 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.

B.E. GANDY, BP PENSIONS, BRITANNIC
HOUSE, LONDON EC2M 7BA

Tel 020 7496 4858

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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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COMPANIES HOUSE

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19/09/02

Form revised 1999