

TM02 (ef)

Termination of Appointment of Secretary or Corporate Secretary



Company Name:

BP-Amoco Global Power (Europe) Limited

Company Number: 03042173

Received for filing in Electronic Format on the: 01/10/2010

Resignation Details

Date of resignation:

30/06/2010

Name:

MR. YASIN STANLEY ALI

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.