

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHWP001		288a) or resignation (use Form 288b))
	Company Number	3196\$42
Cor	npany Name in full	BP Exploration (Alov) Limited
		Day Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars 0 1 0 4 2 0 0 4
	Name *Style / Title	MR *Honours etc
	Forename(s)	JOHN HAROLD
	Surname	BARTLETT
		Day Month Year
	[†] Date of Birth	2 2 1 2 1 9 5 3
Change of name(enter new name) Forename(s)		
	Surname	
Change of usual residential address ^{††}		
enter new address)		
t Tick this box if the ddress shown is a ervice address for he beneficiary of a confidentiality Order tranted under the provisions of section	Post town	
	County / Region	Postcode
	Country	
23B of the Companies Act 198 5 01	ther change (please specify)	OCCUPATION: CONTROLLER, EXPLORATION & PRODUCTION
		A serving director, secretary etc must sign the form below.
Voluntary details. † Directors only.	Signed	Date (5)6,04
Delete as appropriate		(director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		THE SECRETARY, BUILDING G, 2ND FLOOR,
		CHERTSEY ROAD, SUNBURY ON THAMES, MIDDX. TW16 7BP
		Tel 01932 775731
ANHRQUZP		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

Form April 2002 CHAD 16/07/2002

A49 COMPANIES HOUSE

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15/06/04

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh