



Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 107896

Company Name in full BP POWER TRADING LIMITED

Appointment form

Date of appointment Day Month Year 0 1 0 5 2 0 0 3
†Date of Birth Day Month Year 2 1 0 9 1 9 5 5

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

DAVID STEPHEN

Surname

FITZSIMMONS

Previous Forename(s)

Previous Surname(s)

Usual residential address

HAMMER TOWER, PENSHURST

Post town

TONBRIDGE

Postcode

TN11 8HZ

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

OIL COMPANY MANAGER

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

I consent to act as ** director / secretary of the above named company

Date

12/6/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/6/03

(** a 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.

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 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



Company Number 107896

† Directors only.

† Other directorships

BP (UK) POWER HOLDINGS LIMITED

BP BAWEAN LIMITED

BP CHP (UK) LIMITED

BP EXPLORATION (KANGEAN) LIMITED

BP EXPLORATION (VIETNAM) LIMITED

BP EXPLORATION COMPANY LIMITED

BP EXPLORATION OPERATING COMPANY LIMITED

BP GAS MARKETING LIMITED

BP INTERNATIONAL LIMITED (30/12/1998)

BP JAPAN TRADING LIMITED (01/10/1999)

BP OIL INTERNATIONAL LIMITED (01/10/1999)

BP SHIPPING LIMITED (01/10/1999)

BP TURKEY REFINING LIMITED (01/11/1999)

GREAT YARMOUTH POWER LIMITED

YOUNG'S PARAFFIN LIGHT AND MINERAL OIL COMPANY (LIMITED) (01/11/1999)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.