



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  
1 9 1 1 2 0 0 3

†Date of Birth  
Day Month Year  
2 3 0 7 1 9 6 6

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)

ALAN HENRY

Surname

HAYWOOD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

59 RICHMOND AVENUE

Post town

LONDON

Postcode

N1 0LX

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BUSINESS UNIT LEADER

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

*Alan Henry*

Date

30/11/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*JA*

Date

02 DEC 2003

(\* 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 CHP (UK) LIMITED

BP ENERGY LIMITED

BP GAS MARKETING LIMITED

BP GLOBAL LNG LIMITED

BP-AMOCO GLOBAL POWER (EUROPE) LIMITED

GREAT YARMOUTH POWER LIMITED

HOLDINGS BBG LIMITED

## 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.