

288a (ef)

Appointment of a Director or Secretary



Company Name: BP SHIPPING LIMITED

Company Number: 00140132

Received for filing in Electronic Format on the: 11/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/02/2009

Name: ROBERT JAMES DAY

Consented to Act: YES

Usual Residential Address: 5 CASTELLO AVENUE

LONDON SW15 6EA

Date of Birth: 24/03/1959 Nationality: BRITISH

Occupation: OIL COMPANY EXECUTIVE

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 11/03/2009 Authenticated: Yes (E/W)