

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: BP RUSSIAN INVESTMENTS LIMITED

Company Number: 02565511

Received for filing in Electronic Format on the: 03/06/2008

Resignation Details

Position: DIRECTOR Date of resignation: 01/06/2008

Name: RICHARD TURQUAND JUNGIUS

Authorisation

Authoriser Designation: secretary Date Authorised: 03/06/2008 Authenticated: Yes (E/W)