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Mr. Burgmans is a member of the supervisory board of ABN Amro Bank, a member of the international advisory board of Allianz AG, co-chairman of the Global Commerce Initiative and chairman of the supervisory board of Mauritshuis Museum in The Hague.

Further enquiries:

BP press office, +44 (0)207 496 4076/4358

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

BP p.l.c.  
(Registrant)

Dated: 5 February 2004

/s/ D. J. PEARL  
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D. J. PEARL  
Deputy Company Secretary