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Note to editors:

A biography and photograph of Mrs Carroll is available on request from the BP press office.

Further information:

BP press office, London: +44 (0)20 7496 4076

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: 6 June, 2007

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