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contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes                      No    |X|  
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BP p.l.c.  
Director Declaration

BP p.l.c. announces that Alan Boeckmann, who was appointed a Non-Executive Director of BP p.l.c. on 24 July 2014 (see RNS number 2614N), has advised that he has additional Directorships to disclose in respect of paragraph 9.6.13R (1) as he is a Non-Executive Director of Sempra Energy and a Non-Executive Director of Archer Daniels Midland Company. He has also advised that he has no details to disclose in respect of paragraph 9.6.13R (2) to (6) of the Listing Rules.

The following notification is made in accordance with paragraph 9.6.13R of the Listing Rules.

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: 24 July, 2014

/s/ J. BERTELSEN  
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J. BERTELSEN  
Deputy Company Secretary