BP PLC Form 6-K September 22, 2008

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 6-K

Report of Foreign Issuer

Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934

for the period ended 22 September 2008

BP p.l.c.

(Translation of registrant's name into English)

1 ST JAMES'S SQUARE, LONDON, SW1Y 4PD, ENGLAND

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F |X| Form 40-F

Indicate by check mark whether the registrant by furnishing the information 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.

Edgar Filing: BP PLC - Form 6-K

Yes

No

|X|

BP p.l.c. was notified on 22 September 2008 by Fidelity Stock Plan Services LLC that Ms S Bott, a person discharging managerial responsibility in BP p.l.c., received 3,670 BP ADS's (ISIN number US0556221044), equivalent to 22,020 ordinary shares, on 6 September 2008 as a result of the vesting of an award made under the BP Restricted Share Plan. 1,320 BP ADS's (equivalent to 7,920 ordinary shares) were disposed of on 6 September 2008 at \$54.03 per ADS to meet the tax liability on the award of these shares. The remaining 2,350 ADS's (equivalent to 14,100 ordinary shares) were retained.
This notice is given in fulfilment of the obligation under DTR3.1.4R
This notice is given in furniment of the congation under DTRS.1.4K
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: 22 September 2008
/s/ D. J. PEARL
D. J. PEARL
Deputy Company Secretary
bottom" align="center">Amount(A) or (D)Price

Edgar Filing: BP PLC - Form 6-K

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transac Code (Instr. 8	5. Numb stion of Deriv Securities (A) Acquired (A) or Disposed (D)	rative es d	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount Underlying Securitie (Instr. 3 and 4)	
					(Instr. 3, and 5)	, 4, (D)	Date Exercisable	Expiration Date	Title	Amour or Number of Shares
Stock Apprecia Right	\$ 27.21	06/30/2009		A	1,500		06/30/2009	06/30/2019	Common Stock	1,50

Reporting Owners

Reporting Owner Name / Address	Relationships						
•	Director	10% Owner	Officer	Other			
DIKER CHARLES M							
745 FIFTH AVENUE	X						
NEW YORK, NY 10153							

Signatures

/s/ Gary W. Garson, by power of attorney for Charles M.

Diker 07/01/2009

**Signature of Reporting Person

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The Reporting Person received the Derivative Security pursuant to a grant of stock appreciation rights at no cost.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Date

Reporting Owners 3