



Companies House
— for the record —

TM02 (ef)

**Termination of Appointment
of Secretary or Corporate Secretary**



X19IUEU9

Company Name: **CONOCOPHILLIPS PETROLEUM COMPANY U.K. LIMITED**

Company Number: **00792712**

Received for filing in Electronic Format on the: **23/05/2012**

Resignation Details

Date of resignation: **01/05/2012**

Name: **EDITH JEANNIE STIRRUP**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.