



Companies House
— for the record —

TM01 (ef)

**Termination of Appointment
of Director or Corporate Director**



X2CHGN0X

Company Name: **CONOCOPHILLIPS (U.K.) THETA LIMITED**

Company Number: **01491002**

Received for filing in Electronic Format on the: **12/07/2013**

Resignation Details

Date of resignation: **03/07/2013**

Name: **JOHN MCANDREW WARRENDER**

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.