

AP01 (ef)

Appointment of Director



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

Company Number: 01491002

Received for filing in Electronic Format on the: 09/04/2010

New <u>Appointment</u> Details

Date of Appointment: 09/04/2010

Name: CHRISTOPHER WILLIAM CONWAY

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/01/1957 Nationality: US CITIZEN

Occupation: PRESIDENT GLOBAL

TRADING

Authorisation

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This form was authorised by one of the following:

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