



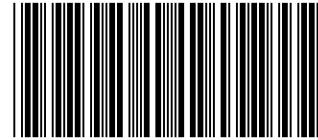
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **CONOCOPHILLIPS POWER OPERATIONS LIMITED**

Company Number: **03716311**



X8FJQKXA

Received for filing in Electronic Format on the: **29/11/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **15/11/2006**

Name: **DANIEL GREEN OGLESBY** *Date of Birth:* **24/12/1967**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/11/2006** *Authenticated:* **Yes (E/W)**