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Termination of Appointment of a Director or Secretary



Company Name: CONOCOPHILLIPS POWER OPERATIONS LIMITED

Company Number: 03716311

Received for filing in Electronic Format on the: 16/02/2009

Resignation Details

Position: DIRECTOR Date of resignation: 11/02/2009

Name: ROSS GRAHAM STALKER

Authorisation

Authoriser Designation: director Date Authorised: 16/02/2009 Authenticated: Yes (E/W)