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Change in the details of a Director or Secretary

Company Name: NEXEN EXPLORATION U.K. LIMITED

Company Number: **04323945**

Received for filing in Electronic Format on the: 03/01/2007

Personal Details Prior to Change

Position: SECRETARY AND DIRECTOR Date of Birth: 19/06/1957

Original Name: ALAN O'BRIEN

New Details

Date of Change: 01/08/2006

New Address: MOON LODGE

33 BURGESS WOOD ROAD SOUTH

BEACONSFIELD

BUCKINGHAMSHIRE

UNITED KINGDOM HP9 1EU

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/01/2007 Authenticated: Yes (E/W)