



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **NEXEN EXPLORATION U.K. LIMITED**

*Company Number:* **04323945**



XRJ5XTIK

*Received for filing in Electronic Format on the:* **04/10/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **18/09/2007**

*Name:* **MS. SHEILA KAUL**

*Consented to Act:* **Yes**

*Usual Residential Address*     **35 PRINCES COURT  
WEMBLEY  
MIDDLESEX  
ENGLAND HA9 7JJ**

*Nationality:* **BRITISH**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **04/10/2007**     *Authenticated:* **Yes (E/W)**