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Termination of Appointment of a Director or Secretary



Company Name: NEXEN EXPLORATION U.K. LIMITED

Company Number: 04323945

Received for filing in Electronic Format on the: 13/08/2008

Resignation Details

Position: SECRETARY Date of resignation: 01/08/2008

Name: LIBERTY LOUISE WHITE

Authorisation

Authoriser Designation: director Date Authorised: 13/08/2008 Authenticated: Yes (E/W)