

## 288b (ef)

## Termination of Appointment of a Director or Secretary



Company Name: NEXEN EXPLORATION U.K. LIMITED

Company Number: 04323945

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## Resignation Details

Position: DIRECTOR Date of resignation: 28/08/2008

Name: IAN ROBERT HABKE

## Authorisation

Authoriser Designation: director Date Authorised: 15/01/2009 Authenticated: Yes (E/W)