



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XJ3UY6J0

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

*Company Number:* **04323945**

*Received for filing in Electronic Format on the:* **15/01/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **28/08/2008**

*Name:* **MARILYN JOY SCHONBERNER**

*Consented to Act:* **YES**

*Usual Residential Address:* **ANTHONY'S 6 VICARAGE WAY  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8AS**

*Date of Birth:* **21/08/1959**

*Nationality:* **CANADIAN**

*Occupation:* **FINANCE DIRECTOR**

*Other Directorships:*

**01051137 NEXEN PETROLEUM U.K. LIMITED**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/01/2009**

*Authenticated:* **Yes (E/W)**