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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: 21/02/2005



Personal Details Prior to Change

Position: **DIRECTOR**

Original Name: ALAN BOOTH Date of Birth: 01/03/1958

New Details

Date of Change: 14/02/2005

New Name: MR ALAN BOOTH

New Address: 49 GROVEWOOD CLOSE

CHORLEYWOOD RICKMANSWORTH HERTFORDSHIRE

UNITED KINGDOM WD3 5PX

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/02/2005 Authenticated: Yes (E/W)