



**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**



X7AP73ER

*Received for filing in Electronic Format on the:* **08/03/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **08/03/2005**

*Name:* **MR PHILIP OLDHAM**

*Consented to Act:* **Yes**

*Usual Residential Address*      **DAYSPRING HOUSE  
HIGH STREET  
EWELME  
WALLINGFORD  
OXFORDSHIRE OX10 6HQ**

*Date of Birth:* **28/07/1948**      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Other Directorships:* **3288988 FIRST POINT ASSESSMENT LIMITED  
1051137 NEXEN PETROLEUM U.K. LIMITED  
3976014 NEXEN ETTRICK U.K. LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **08/03/2005**      *Authenticated:* **Yes (E/W)**