



Companies House

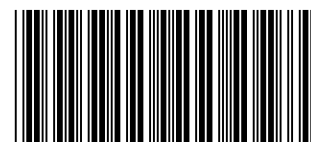
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **04323945**



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Received for filing in Electronic Format on the: **09/03/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **09/03/2005**

Name: **MR ALAN O'BRIEN**

Consented to Act: **Yes**

Usual Residential Address **21 WETHERED PARK
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM SL7 2BH**

Date of Birth: **19/06/1957** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Other Directorships: **1051137 NEXEN PETROLEUM U.K. LIMITED
3976014 NEXEN ETTRICK U.K. LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/03/2005** *Authenticated:* **Yes (E/W)**