



Companies House

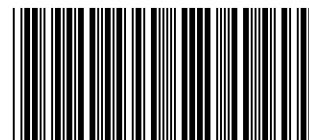
— for the record —

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**Termination of Appointment of a Director
or Secretary**

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

Company Number: **04323945**



X605G36L

Received for filing in Electronic Format on the: **28/02/2005**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **28/02/2005**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/02/2005** *Authenticated:* **Yes (E/W)**