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Termination of Appointment of a Director or Secretary

Company Name: NEXEN EXPLORATION U.K. LIMITED

Company Number: **04323945**

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Resignation Details

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

Name: EUGENE GREGORY WHYMS Date of Birth: 08/07/1957

Authorisation

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