

TM02 (ef)

Termination of Appointment of Secretary or Corporate Secretary



Company Name:

ConocoPhillips (U.K.) Cuu Long Limited

Company Number: 04740791

Received for filing in Electronic Format on the: 08/03/2012

Resignation Details

Date of resignation:

08/03/2012

Name:

DAVID GRIMSHAW

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.