



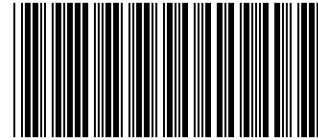
Companies House
— for the record —

288b_(ef)

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

Company Name: **CONOCOPHILLIPS (U.K.) ALPHA LIMITED**

Company Number: **02374592**



X3CMRJY6

Received for filing in Electronic Format on the: **25/10/2006**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **13/10/2006**

Name: **ELAINE JUNE WARD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/10/2006** *Authenticated:* **Yes (E/W)**