



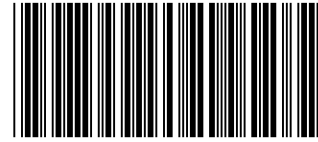
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

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

*Company Number:* **02374592**



*Received for filing in Electronic Format on the:* **22/01/2008**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **20/03/1957**

*Original Name:* **ANDREW ROY HALLIWELL**

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*New Details*

*Date of Change:* **15/01/2008**

*New Address:* **18A RUBISLAW DEN SOUTH  
ABERDEEN  
ABERDEENSHIRE  
SCOTLAND AB15 4BB**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**