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Termination of Appointment of a Director or Secretary



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

Company Number: 02374592

Received for filing in Electronic Format on the: 15/09/2009

Resignation Details

Position: DIRECTOR Date of resignation: 07/09/2009

Name: CHRISTOPHER GAUTREY

Authorisation

Authoriser Designation: director Date Authorised: 15/09/2009 Authenticated: Yes (E/W)