



Companies House
— for the record —

288b (ef)

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



XTWTHYVP

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

Company Number: **02374592**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **01/04/2008**

Name: **DAVID STEWART OGILVIE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

Authenticated: **Yes (E/W)**