



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X5YU890B

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

Company Number: 02374592

Received for filing in Electronic Format on the: 14/04/2009

New Appointment Details

Position: DIRECTOR

Date of Appointment: 03/04/2009

Name: PAUL CYRIL WARWICK

Consented to Act: YES

Usual Residential Address: APARTMENT 92 KEPPLESTONE MANOR
80-101 QUEENS HIGHLANDS QUEENS ROAD
ABERDEEN
ABERDEENSHIRE
AB15 4AS

Date of Birth: 09/04/1953

Nationality: BRITISH

Occupation: PRESIDENT EUROPE & W. AFRICA

Other Directorships:

2954364 BRITANNIA OPERATOR LIMITED

03440053 BURLINGTON RESOURCES (IRISH SEA) LIMITED

03440053 BURLINGTON RESOURCES (IRISH SEA) LIMITED

03453033 BURLINGTON RESOURCES (UK) HOLDINGS LIMITED

03453033 BURLINGTON RESOURCES (UK) HOLDINGS LIMITED

4740791 CONOCOPHILLIPS (U.K.) CUU LONG LIMITED

524868 CONOCOPHILLIPS (U.K.) LIMITED

02974502 CONOCOPHILLIPS EXPLORATION PRODUCTION EUROPE LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2009**

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