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Termination of Appointment of a Director or Secretary

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

Company Number: **02374592**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **05/08/2005**

Name: ARILD SKJERVOY Date of Birth: 08/11/1958

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/08/2005 Authenticated: Yes (E/W)