Edgar Filing: Derrickson Ralph C - Form 4

| Derrickson R Form 4 | alph C | | | | | | | | | |
|---|---|--|--|--|------------------------|--|---|---|------------------------|--|
| November 14 | , 2011 | | | | | | | | | |
| FORM | 4 UNITED S | | RITIES A ashington, | | | NGE | COMMISSION | | 9PROVAL 3235-0287 | |
| Check this if no long subject to Section 16 Form 4 or Form 5 obligation may conti <i>See</i> Instru- 1(b). | Filed purson snue. Section 17(a) | ENT OF CHAI | NGES IN I SECUR 16(a) of the Jtility Hold | BENEFI ITIES e Securiti ling Com | CIA ies Ez ipany | xchang Act o | ge Act of 1934, f 1935 or Sectio | Expires: Estimated a burden hou response | irs per | |
| (Print or Type R | esponses) | | | | | | | | | |
| Derrickson Ralph C Symbol | | | r Name and Ticker or Trading | | | | 5. Relationship of Reporting Person(s) to Issuer | | | |
| | | | CIENT IN | - |] | | (Chec | k all applicable | e) | |
| (Last) 9376 ENDIC | | | of Earliest Tra Day/Year) 2011 | ansaction | | | X Director Officer (give below) | | 6 Owner er (specify | |
| | | | endment, Date Original onth/Day/Year) | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person | | | |
| BAINBRIDO | GE ISLAND, WA | . 98110 | | | | | Form filed by M Person | Iore than One Ro | eporting | |
| (City) | (State) (Z | Zip) Tab | ole I - Non-D | erivative S | Securi | ties Ac | quired, Disposed of | f, or Beneficia | lly Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year | Code | 3.4. SecuritiesTransactionAcquired (A) orCodeDisposed of (D) | | Securities Beneficially Owned Following Reported | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | | |
| Common Stock | 11/10/2011 | | Code V A | Amount 2,247 (1) | or (D) A | Price \$ 0 | Transaction(s) (Instr. 3 and 4) 11,882 (2) | D | | |
| | | | | | | | | | | |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

| 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transacti Code (Instr. 8) | of | ative ities ired sed) . 3, | ; | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | | 8. Price of Derivative Security (Instr. 5) | 9. Nu Deriv Secu Bene Owno Follo Repo Trans (Instr |
|---|---|---|---------------------------------------|----|--|---------------------|--------------------|---|--|---|--|
| | | | Code V | | ĺ. | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | |

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Reporting Owners

| Reporting Owner Name / Address | | Relationships | | | | |
|--|----------|---------------|---------|-------|--|--|
| hepoting o ther rand tradeos | Director | 10% Owner | Officer | Other | | |
| Derrickson Ralph C 9376 ENDICOTT ST NE BAINBRIDGE ISLAND, WA 98110 | Х | | | | | |
| Signatures | | | | | | |
| Ralph | | | | | | |
| Derrickson 11/14/201 | 1 | | | | | |
| <u>**</u> Signature of Date Reporting Person | | | | | | |

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Shares represent a grant of restricted stock which vests in four equal quarterly installments on the last day of each calendar quarter, with the first vesting on December 31, 2011.
- (2) The total securities owned in Tables I and II is 41,882.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number. t; LINE-HEIGHT: 1.25; MARGIN-RIGHT: 0pt" align="center">EXHIBIT INDEX

Exhibit No. Description

99.1 Announcement of Change of Company Secretary dated May 18, 2007.

Explanation of Responses:

Exhibit 99.1

(Incorporated in Hong Kong with limited liability under the Companies Ordinance) (Stock Code: 883)

Change of Company Secretary

The Company hereby announces that Mr. Victor Zhikai Gao's employment as company secretary of the Company ceased with effect from 25 April 2007. The Company is pleased to announce that Ms. Kang Xin has been appointed as the company secretary of the Company in place of Mr. Victor Zhikai Gao with effect from 25 April 2007.

CNOOC Limited (the "Company") hereby announces that Mr. Victor Zhikai Gao's employment as company secretary of the Company ceased with effect from 25 April 2007. The Company is pleased to announce that Ms. Kang Xin has been appointed as the company secretary of the Company in place of Mr. Victor Zhikai Gao with effect from 25 April 2007.

Mr. Victor Zhikao Gao has confirmed that he has no disagreement with the board of directors (the "Board") of the Company and there are no matters relating to the cessation of his employment that need to be brought to the attention of the Company's shareholders.

The Board warmly welcomes Ms. Kang Xin to her new position.

By Order of the Board CNOOC Limited Kang Xin Company Secretary

Hong Kong, 18 May 2007

As at the date of this announcement, the Board comprises:

Executive Directors Fu Chengyu (Chairman) Zhou Shouwei Wu Guangqi Yang Hua

Non-executive Directors Luo Han Cao Xinghe Wu Zhenfang Independent Non-executive Directors Edgar W. K. Cheng Chiu Sung Hong Evert Henkes Lawrence J. Lau Tse Hau Yin, Aloysius