Please complete in typescript, or in bold black capitals. CHWP001

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number			0044	15195								
	Compa	nny Name in full	Trafalgar House Limited									
		l Date of	Day	Month	Year	•)ate	Day	Month	Yea	
Appointment form	appointmen Appointment as director		t 2 0 1 0 2 0 0 0					Birth	nark the a	1 appropriate box	If appoints	nent is
	NAME	Į	as secretary Please mark the appropriate box. If a as a director and secretary mark both									
Notes on completion appear on reverse.		*Style / Title Forename(s)	*Honours etc Eystein									
		Surname	Eriksrud									
		Previous Forename(s)	Previous Surname(s)									
		Usual residential address	Flat 14, Pier House, Cheyne Walk									
Post town County / Region †Nationality †Other directorships (additional space overleaf)			London					Postco	SW3 5HG			
			Country									
			†Business occupation									
			I consent to act as **-director / secretary of the above named company									
Consent signature * Voluntary details. † Directors only.			A diffector, secretary etc must sign the form below.									
** Delete as appropr	riate	Signed	O_{ij}	Mylu	W // arv / admin			Dat	e	10/40/		eciver)
Please give th	ne name,	address,	Mr R. Laycock, Kvaerner Services Limited									
telephone number and, if available, a DX number and Exchange of			Kvaerner House, 68 Hammersmith Road									
	ompanies House should re is any query		London W14 8YW Tel 020 7339 1000									
AZUUOU4K 0757 COMPANIES HOUSE 28/10/00			DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB									

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

CHAD 13/10/99

Form revised July 1998

	Company Number	00445195	
† Directors only.	†Other directorships		
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.