288b

Please complete in typescript, or in bold black capitals.

CHWP001

details as previously

notified to

Companies House.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Com	pany Number	00784752			
Company Name in full		Kvaerner Construction Group Limited			
		<u> </u>			
Date of termination	on of appointment	Day Month	7 7		
	as director		as secretary		the appropriate box. If terminating as a director and secretary mark
NAME	*Style / Title			*Honours etc [
Please insert	Forename(s)	Robert An	thony		

A serving director, secretary etc must sign the form below.

Signed

Surname

†Date of Birth

Wallace

Month

Day

* Voluntary details.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Compar



Form rev COMPANIES HOUSE

Year

,5,0

Date

31 August 2000

(**serving director /-secretary

Mr R. Laycock, Kvaerner Services Limited,

Kvaerner House, 68 Hammersmith Road,

London W14 8YW Tel 020 7339 1000

DX number DX exchange

> you have completed and signed the form please send it to the ar of Companies at:

inies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

ipanies registered in England and Wales

inies House, 37 Castle Terrace, Edinburgh, EH1 2EB spanies registered in Scotland DX 235 Edinburgh

CHAD 13/10/99

[†] Directors only.
**Delete as appropriate