

Please complete in typescript,

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

or in bold black	capitals.	or pa	ii uculai 5 (u	se ruiii	11 200Cj)		
CHFP021	Company Number	00784752					
Company Name in full		Kvaerner Construction	Group Limited				
	Date of	0 8 2 0	ear 0 0 †Dat		ay Month 5 0 1 1	Year 9 4 1	
Appointment form Notes on completion appear on reverse.	appointment Appointment as director	2 4	secretary Birth	Please mark	the appropriate box		
	NAME *Style / Title		*Honou	·	and secretary mark		
	n Forename(s)	Kjell					
	Surname	Almskog					
	Previous Forename(s)		Prev Surnam				
	Usual residential address	7 Prospect Place, off C	opse Hill				
	Post town	London		Postcode	SW20 0NE		
County / Region				Country	Duraidout 0. C	DEO. V	
	†Nationality	Norwegian	†Business oc	cupation	President & C	CEO, Kvaerner	
†Other directorships (additional space overleaf)		I consent to act as ** o	director / xecxetxo	zof the abo	 ove named co	ompany	
Consent signature Voluntary details.		Jelle			4 AUGUS		
Directors only. *Delete as appropriat	۵	A director, secretary	etc must sign th	e form be	low.		
Sciolo do appropriat	Signed	1000	Zerf	Date	31 Augua	st 2000	
		(**a director / secretary / noccurs name accords name (secentary news) news) news (**a director / secretary / noccurs name) accords name (**a director / secretary / noccurs name) accords name (**a director / secretary / noccurs name) accords name (**a director / secretary / noccurs name) accords name (**a director / secretary / noccurs name) accords name (**a director / secretary / noccurs name) accords name (**a director / secretary / noccurs name) accords name (**a director / secretary / noccurs name) accords name (**a director / secretary / noccurs name) accords name (**a director / secretary / noccurs name) accords name (**a director / secretary / noccurs name) accords name (**a director / secretary / noccurs name) accords name (**a director / secretary / noccurs name) accords name (**a director / secretary / noccurs name) accords name (**a director / secretary / noccurs name) accords name (**a director / secretary / noccurs name) accords name (**a director / secretary / noccurs name) accords name (**a director / secretary / noccurs name) accords name (**a director / secretary / noccurs name (**a director / secretary / n					
Please give the	e name, address,	Mr R. Laycock, Kvaerner Services Limited, Kvaerner House					
	er and, if available, and Exchange of	68 Hammersmith Road, London W14 8YW					
	anies House should	Tel 020 7339 1000					
		number DX exchange					
Comp		n you have complestrar of Companie		the form ple	ease send it t	to the	

panies House, Crown Way, Cardiff, CF4 3UZ

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

ompanies registered in England and Wales

for companies registered in Scotland

05/09/00

COMPANIES HOUSE

Form revised July 1998

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number			
† Directors only.	[†] Other directorships			i
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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.

