Please complete in typescript, or in bold black capitals.

CH

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

- HWP001		of particulars (use Form 288c))
Company Number		00784752
Company Name in full		Kvaerner Construction Group Limited
Date of termination of appointment as director		Day Month Year 2 4 0 8 2000 Please mark the appropriate box. If terminating appointment as a director and secretary mark
NAME	*Style / Title	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	David GARETH
	Surname	Fison
	†Date of Birth	Day Month Year 1 4 0 3 1 9 5 2

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

Signed

- * Voluntary details.
- † Directors only.
- **Delete as appropriate

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.



Form revised 1999

Date

Mr R. Laycock, Kvaerner Services Limited,

Kvaerner House, 68 Hammersmith Road,

London W14 8YW Tel 020 7339 1000

DX number

DX exchange

Ihen you have completed and signed the form please send it to the egistrar of Companies at:

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

ാr companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh