

288b

Please complete in typescript,
or in bold black capitals.

CHWP001

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

Company Number

00784752

Company Name in full

Kvaerner Construction Group Limited

Date of termination of appointment

Day Month Year

2, 4 0, 8 2, 0, 0, 0

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

John Patrick

Surname

Keehan

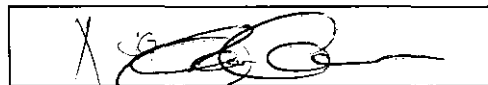
†Date of Birth

Day Month Year

1, 9 0, 5 1, 9, 5, 5

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

Signed



Date

31 August 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Mr R. Laycock, Kvaerner Services Limited,

Kvaerner House, 68 Hammersmith Road,

London W14 8YW Tel 020 7339 1000

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

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

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For