

Please complete in typescript, or in bold black capitals

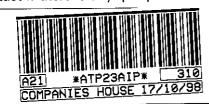
## 288b

## **RESIGNATION** of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	of particulars (use Form 288c))
Company Number	784752
Company Name in full	Kvaerner Construction Group Limited
* F288BD40 *	
Resignation	
orm	Day Month Year
Date of resignation	14 10 98
Resignation as director	X as secretary Please mark the appropriate box. If resignating is as a director and secretary mark both boxed
NAME *Style / Title	MR *Honours etc
details as Forename(s)	ERIK
oreviously notified to Surname Companies House.	TONSETH
	Day Month Year_
†Date of Birth	07 08 46
If cessation is other than resignation, please state reason	
	A serving director secretary etc must sign the form below.
* Voluntary details. Signed	R: 1 - 11 1 00
	(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
	MR B E TANNER, KCGL, MAPLE CROSS HOUSE, DENHAM WAY, MAPLE CROSS, RICKMANSWORTH,
Please give the name, address, telephone number and, if available,	HERTFORDSHIRE, WD3 2SW

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 March 1995

MR B E TANNER, KCGL, MAPLE C	ROSS HOUSE, DENHAM WAY, MAPLE CROSS, RICKMANSWORTH	,
HERTFORDSHIRE, WD3 2SW		
	Tel 01923 776666	
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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh