



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

841421

Company Name in full

NORSK HYDRO (UK) LIMITED

Date of termination of appointment

Day Month Year

19 03 2001

as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

EGIL

Surname

MYKLEBUST

Day Month Year

†Date of Birth

09 06 1942

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

Signed

Bernard Atkins

Date

19/03/01

* 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.

J. TAYLOR

NORSK HYDRO (UK) LTD
BRIDGE HOUSE, 69 LONDON ROAD
TWICKENHAM, MIDDLESEX TW1 3RH
TEL: 020 8255 2500

DX number

DX exchange



A07
COMPANIES HOUSE

0336
21/03/01

Form revised 1999

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh