Please complete in typescript, or in bold black capitals.

C

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

HWP001		of particulars (use Form 288c))
Company Number		00932159
Company Name in full		Kvaerner Services Limited
		Day Month Year
Date of termination of appointment		091001
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	IE *Style / Title	Dr *Honours etc
Please insert details as	Forename(s)	John Michael
previously notified to Companies House.	Surname	Charlton
Companies Flouse.	†Date of Birth	Day Month Year 1 9 0 9 1 9 4 3

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

Signed

Rufustancock

DX number

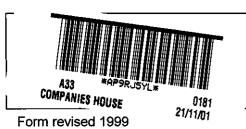
20 NOVEMBER 2001

* 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.



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

Mr R. Laycock, Kvaerner Services Limited Kvaerner House, 68 Hammersmith Road London W14 8YW 020 7339 1000 Tel

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 for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh