

Please complete in typescript, or in bold black capitals. CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number		932159
Company Name in full		Kvaerner Services Limited
		Day Month Year Day Month Year
	Date of appointment	2 9 1 0 2 0 4 Birth 2 1 0 2 1 9 5 2
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	Nigel Edward Oliver
	Surname	Williams
	Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	17 Holmes Road, Strawberry Hill
	Post town	Twickenham Postcode TW1 4RF
	County / Region	Middlesex Country
	†Nationality	British †Business occupation Solicitor
†Other directorships (additional space overleaf)		Dartford River Crossing Limited (in members' voluntary liquidation)
		consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate Signed		NE WWa Date 29 october 2004
		A director, secretary etc must sign the form below.
		Rufus ignycock Date 29 october 2004
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Rufus Laycock, Kvaerner Services Limited
		Kvaerner House, 68 Hammersmith Road
form. The contact information that you give will be visible to searchers of the		London W14 8YW Tel 020 7339 1000
A12 **ATJC6ZY1* 0252		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

for companies registered in England and Wales

for companies registered in Scotland

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

Form April 2002

COMPANIES HOUSE

0252

05/11/04

DX 235 Edinburgh or LP - 4 Edinburgh 2

•	Company Number	932159
† Directors only.	†Other directorships	St. Catherine's School Twickenham

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.