

RESIGNATION of director or sec

Please complete in typescript, or in bold black capitals		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
CHFP029			_			
Company Number		932159				
Company Name in full		Kvaerner Services Li	mited			
Resignat	ion					
form		Day Month Yea	г			
	Date of resig	nation	3 1 1 2 1 9 9 9			
	Resignation as director		X as sec	retary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
Please inse	NAME *Style	/ Title	MRS		*Honours etc	
details as previously notified to	Forens	ame(s)	MARILYN ROSEMARY AI	NNE		
Companies	House. Su	rname	ELLIS			
			Day Month Yea	r		
,			0 8 0 6 1 9 4 7			
	cessation is other than esignation, please state r	reason	·			
			A serving director, s	ecretary etc mu	ust sign the form below.	
* Voluntary details. † Directors only. ** Delete as appropriate		Rufusto	weock	Date 6/1/2000		
			(** serving director / secretary /	administrator / adminis	trative 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.		RUFUS LAYCOCK, KVAERNER SERVICES LIMITED, KVAERNER HOUSE, 68 HAMMERSMITH ROAD,				
		LONDON, W14 8YW				
			Tel	020 7339 1000		
		DX number	DX e	xchange		

08/01/00 COMPANIES HOUSE

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ processes of Companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland processes DX 235 DX 33050 Cardiff

DX 235 Edinburgh