

288a

Please complete in typescript,
or in bold black capitals.

CHWP001

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

Company Number

00932159

Company Name in full

Kvaerner Services Limited

Date of
appointment

| Day | Month | Year |
|-----|-------|------|
| 23 | 03 | 2002 |

† Date
of Birth

| Day | Month | Year |
|-----|-------|------|
| 19 | 01 | 1943 |

**Appointment
form**

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

Notes on completion
appear on reverse.

Forename(s)

Ronald Ernest

Surname

Woods

Previous
Forename(s)Previous
Surname(s)Usual residential
address

All Seasons House, Sterlings Field

Post town

Cookham Dean

Postcode

SL6 9PG

County / Region

Berkshire

Country

†Nationality

British

†Business occupation

Tax Adviser

†Other directorships
(additional space overleaf)

Countyway Properties Limited

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Ron Woods

Date

25 March 2002

A director, secretary etc must sign the form below.

Signed

Rufus Laycock

Date

5 April 2002

(**a 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

Mr R. Laycock, Kvaerner Services Limited

Kvaerner House, 68 Hammersmith Road

London W14 8YW Tel 020 7339 1000

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



Form revised July 1998

CHAD 13/10/99

Company Number

00932159

† Directors only.

† Other directorships

Countyway Properties Limited

Streamfit Limited

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.