

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1013329

Company Name in full

Norsk Hydro Power UK Limited

Date of termination of appointment

Day		Month		Year			
2	2	1	0	2	0	0	7

as director

X

as secretary

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

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Peter

Surname

Fergusson

† Date of Birth

Day		Month		Year			
0	8	0	4	1	9	4	3

A serving director, secretary etc must sign the form below**Signed**

A J Saul

Date

2/1/08

* 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

MR A. J. SAUL, STATOIL HOUSE,	
11A REGENT STREET, LONDON SW1Y 4ST	
Tel 020 7766 7811	
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**

or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



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10/01/2008

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COMPANIES HOUSE