



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

1604930

Company Name in full

KVAERNER TRUSTED (KFF) LIMITED



F288A018

Date of appointment Day Month Year
01 12 99

†Date of Birth Day Month Year
14 6 43

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

KENNETH

Surname

WILEY

Previous
Forename(s)

—

Previous
Surname(s)

WILLEY

Usual residential
address

14 FOXTON CLOSE

Post town

YARM

Postcode

TS15 9RQ

County / Region

STOCKTON-ON-TEES

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

K. Wiley

Date

11.1.2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Alan Chart

Date

17.1.00

** Please 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.



A43
COMPANIES HOUSE

0579
22/01/00

Form revised March 1995

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

ALAN CHART	
KVAERNER SERVICES	
PENSIONS POLICY UNIT	020-7559 6418
68 HAMMERSMITH ROAD	Exchange
LONDON	
W14 8YH	

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, 4th Floor, 25 Abchurch Lane, Cardiff, CF4 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

Company Number

† Directors only.

† Other directorships

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.

