

Companies House

for the record

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

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

C	ompany Number	02074427
Comp	oany Name in full	Acergy M S Limited
		Day Month Year
Date of termination of appointment		1 4 0 4 2 0 0 8
	as director	as secretary  Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NA	ME *Style / Title	Mr *Honours etc
Please insert details as previously notified to	Forename(s)	Thomas
	Surname	Ehret
Companies House		Day Month Year
	<sup>†</sup> Date of Birth	1 0 0 3 1 9 5 2

A serving director, secretary etc must sign the form below

† Directors only
\*\* Delete as appropriate

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 form. The contact

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This



A36 29/04/2008 **COMPANIES HOUSE** 

Date

288b

serving director / secretary / administrator / administrative receiver / receiver)

of heary Uklanted . Company Secretary

Bucksburn House, Howes Road, Aberdeen, AB16 7QU

Tel +44 1224 718200

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 registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh