



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

2665899

Company Name in full

NORSK HYDRO
OVERSEAS LIMITED

F288A018

Date of appointment Day Month Year 01 01 02 †Date of Birth Day Month Year 08 04 43

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)

PETER

Surname

FERGUSON

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

10 CHANTRY VIEW ROAD

Post town

GUILDFORD

Postcode

GU1 3XR

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE OVER

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

Consent signature

P. Fergusson

Date

04.01.02

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Beverly Atkins

Date

04.01.02

** Please delete as appropriate

(**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.

JANE TAYLOR

NORSK HYDRO (UK) LTD
BRIDGE HOUSE, 69 LONDON ROAD
TWICKENHAM, MIDDLESEX TW1 3RH

DX number 020 8255 2500 DX exchange

A18
COMPANIES HOUSE0243
05/01/02

Form revised March 1995

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

Companies House, Crown Way, 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

2665899

† Directors only.

† Other directorships

BULLDOG MANUFACTURING LTD

HYDRO AGRIC (UK) LTD, HYDRO ESTATES LTD.

HYDRO MARINE PRODUCTS LTD,

NORSK HYDRO (UK) LIMITED, MAXICROP (UK) LTD

MAXICROP INTERNATIONAL 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 preceded 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.