

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

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

2665899	
Norsk Hydro Overseas Limited	

		Day Month Year	
Date of termination	n of appointment	0 1 1 2 2 0 0 2	
	as director	X as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	* Honours etc	
lease insert details as	Forename(s)	Bernard James	
reviously notified to companies House. Surname		Adkins	
		Day Month Year	
	† Date of Birth	0 2 0 9 1 9 3 9	

A serving director, secretary etc must sign the form below.

- * Voluntary details.
- † Directors only.
- ** 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.

COMPANIES HOUSE

Janja	wy
· ·	7

Date

1.12.02

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

JANE TAYLOR
NORSK HYDRO (UK) LTD
BRIDGE HOUSE, 69 LONDON ROAD TWICKENHAM, MIDDLESEX TW1 3RF
DX numpJEL: 020 8255 2500 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 DX 235 Edinburgh for companies registered in Scotland