



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

3074537

Company Name in full

KWAERNER INVESTMENTS LIMITED



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation
Day Month Year
29 | 10 | 99

Resignation as director

as secretary

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

NAME *Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

RUFUS

Surname

LAYCOCK

†Date of Birth

Day Month Year
[] [] []

If cessation is other than resignation, please state reason

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

Signed

Richard Hodgkiss

Date

5.11.99

* Voluntary details.
† Directors only.

(by a 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.

RICHARD HODGKISS
MACQUARIE BANK LIMITED, 125 LONDON WALL
LONDON ECLY SASEl 0171 776 7026
DX number DX exchange



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COMPANIES HOUSE 19/11/99

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