



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

3074537

Company Name in full

Kvaerner Investments Limited



\*F288A018\*

Date of appointment Day Month Year 26 06 97 †Date of Birth Day Month Year 30 04 49

**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)

Jan Magne

Surname

Heggelund

Previous Forename(s)

Previous Surname(s)

Usual residential address

Russet Wood, 126 Silverdale Avenue

Post town

Walton on Thames

Postcode

KT12 1EH

County / Region

Surrey

Country

†Nationality

Norwegian

†Business occupation

Company Director

†Other directorships (additional space overleaf)

Kvaerner Trustees Limited

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

Consent signature

Date

26 JUNE 1997

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Rufus Laycock

Date

7 JULY 1997

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

\*\* 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.

Mr R. Laycock, Kvaerner Services Limited

St. James's House, 23 King Street, London SW1Y 6QY

Tel 0171 766 2000

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, 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



A39 \*A9AMMX86\* 147  
COMPANIES HOUSE 09/07/97

Form revised March 1995

**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.