



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
24 10 40

Appointment form

Notes on completion
appear on reverse.

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

CBE

Forename(s)

John Wilfred Sword

Surname

Fletcher

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

House 'B', 36 Island Road, Deepwater Bay

Post town

Hong Kong

Postcode

County / Region

Country

Hong Kong

†Nationality

British

†Business occupation

Civil Engineer

†Other directorships
(additional space overleaf)

see attached

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

** 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.

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 *A9AMNX87* 148
COMPANIES HOUSE 09/07/97

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.

Disclosable Directorships

J.W.S. Fletcher

Current Appointments

City of London Heliport Limited
Eurorail CTRL Limited
Eurorail Limited
EuroRoute Construction Limited
Forthspan Limited
GEI International PLC
Heavylift Aviation Holdings Limited
Heavylift Aircraft Engineering Limited
Heavylift Cargo Airlines Limited
Midland Expressway Limited
Trans-World Leasing Limited
Tunesure Limited (in liquidation)

Past Appointments within the last 5 years

Anglo Japanese Construction Limited
BREL Group Limited
Dartford River Crossing Limited
UK-Japan 2000 Group PLC