

PEAPOD SOLUTIONS LTD.

CHFP004

288b

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

Company Number	3238016
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Company Name in full	Golar-Nor (UK) Limited
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	Day	Month	Year
Date of termination of appointment	15	08	2002

11

as secretary

X

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME _____

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

WFW Legal Services Limited

Surname

Day Month Year

† Date of Birth

Day	Month	Year

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

Signed

D. Law

Date

15-08-02

* Voluntary details.

† Directors only.

** Delete as appropriate

(**serving director / Xecrctary/Kadmnistratr/XadmnsKativeXccalyeK/XccelvermAnagar/Xcveiver)

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.

Tel

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, CF14 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

Peapod Solutions Ltd.



A58
COMPANIES HOUSE

0339
31/08/02

Form 1041-10000-1000