

Please complete in typescript, or in bold black capitals. CHWP000

## 288b

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

	•	•	//
Company Number	3238016		
Company Name in full	Golar-Nor (UK) Ltd		
		<u> </u>	

			Day	Month	Year			
Date of term	nination o	f appointment	1 9	04	2005			
		as director	$\checkmark$		as secretary	_	1	rk the appropriate box. If terminating nt as a director and secretary mark s.
ı	NAME	*Style / Title	Mr			*Ho	nours etc	
Please insert details as previously notified to Companies House.		Forename(s)	Reid	dar				
		Surname	Stol	ke				
			Day	Month	Year	_		
		<sup>†</sup> Date of Birth	0.3	0.4	1,9,5,7			

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

Voluntary details.	led HENE	Da Da	ate 22/4/as
† Directors only. ** Delete as appropriate	(** serving director / secre	tary / 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.		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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

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	COMPAN	IES HO	USE		26/04/	05
Form	revised	1999	)			