

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals CHFP029		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))					
Company Number			SC07173]	,,	
Company Name in full		Christian Salvesen PLC					
D to offer make a second second			Day Month Year				
Date of termination of appointment			3 0 0 5 2 0 0 8	— Plageam	ark the ann	rongate hov. If	terminating
as director		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes				
	NAME	*Style / Title	Mr	*Honours etc	:		
Please insert details as previously notified to Companies Hous		Forename(s)	Stewart				
	se	Surname	Oades				
			Day Month Year				
		†Date of Birth	2 1 0 4 1 9 5 3				
			A serving director, secretary etc must sign the form below.				
* Voluntary details		Signed	MO	Da	te 2	JUNE	2008
† Directors only ** Delete as appropria	ate		(** serving director / secretary / administrat	tor y administrative	rocewor-/ red	CNC+manager	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be							
			Mr Ian Rose				
			Christian Salvesen PLC, Norbert Dentressangle House, Lodge Way, Duston				
			Northampton NN5 7SI Tel 01604 737100				

04/06/2008

visible to searchers of the public

691 COMPANIES HOUSE

Form iviay 2004

Tel 01604 737100 Northampton NN5 7SL

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 or LP 4 Edinburgh