

Companies House

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Please complete in typescript, or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWF000	Company Number	1125			
Company Name in full		Kvaerner E&C Holdings Limited			
Changes of particulars	Complete in all cases		Day Month Year ange of particulars 1 5 0 5 2 0 0 9		
form	Name *Style / Title	*Hono	urs etc	· · · · · · · · · · · · · · · · · · ·	
	Forename(s)	Runar	<u> </u>	· · · · · · · · · · · · · · · · · · ·	
	Surname	Nilsen			
	† Date of Birth	Day Month Year 0 4 0 5 1 9 6 1			
Change of name (enter new name) Forename(s)					
	Surname				
Change of usual residential address ††		Drøbak Panorama, Apt 302			
(enter new address) †† Tick this box if the Post town		Oslovejen 29			
address shown is a service address for the beneficiary of a	County / Region	1440 Drøbak	Postcode		
Confidentiality Order granted under the provisions of section 723B of the	Country	Norway			
Companies Act 1985	Other change (please specify)				
		A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only. **Delate as appropriate	Signed	Rufus Laycock	Date	21 May 2009	
Delete as appropriate. You do not have to give any contact		(director / secretary / administrator / administrative resolver / resolver manager / resolver)			
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		Rufus Laycock, TH Global Limited, Surrey House, 36-44 High Street			
	on that you give will be	Redhill, Surrey RH1 1RH Tel			
		DX number DX exchange			
AlS0RA3O for companies registered in England and Wales or A11 23/05/2009 147 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB COMPANIES HOUSE for companies registered in Scotland DX 235 Edin				JZ DX 33050 Cardiff	
				i, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburg	