

Please complete in typescript, or in bold black capitals

288b

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

When you have completed and signed the form please send it to the

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in Scotland

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	Company Nu	mber	103956						
Company Name in full		Eastern International Investment Trust Limited							
			<u>. </u>						
Resignatio form	n		Day Month	Year					
	Date of resig	nation	0 7 0 7	2 0	0 0				
	Resignation as d	irector	X	as secre	etary	Plea is as	se mark th a director	ne appropriate box. If resigna and secretary mark both box	
Please insert details as previously	NAME *Style	/ Title	MR			*Hone	ours etc		
	Forena	me(s)	HANS						
notified to Companies Ho	use. Su	rname	HAUGSTAD						
			Day Month	Year					
	†Date of Birth			1 9	6 8				
	ssation is other than gnation, please state r	eason	:		•				
			A serving dir	ector, se	cretary etc	c must sig	n the fo	rm below.	
* Voluntary details † Directors only. ** Delete as appro	•	igned	Ruf	un +0	weck		Date	19 JULY 2000	
			(** serving director	secretary / ad	iministrator / ac	iministrative rec	ceiver / recei	iver manager / receiver)	
Places give the name, address			MR RUFUS LAYCOCK, KVAERNER SERVICES LIMITED, KVAERNER HOUSE, 68 HAMMERSMITH ROAD,						
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House shoul contact if there is any query.			LONDON, W14 8Y	<i>N</i>					
		d	Tel 020 7339 1000						
-			DX number			X exchang	je		

Form revised July 1998

COMPANIES HOUSE

01/08/00