



Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP021 Company Number

551134

Company Name in full

Kvaerner Estates Limited

Date of appointment

Day Month Year
3 0 0 6 1 9 9 9

†Date of Birth

Day Month Year

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

Trafalgar House Developments Limited

Previous Forename(s)

Previous Surname(s)

Usual residential address

68 Hammersmith Road

Post town

London

Postcode

W14 8YW

County / Region

Country

†Nationality

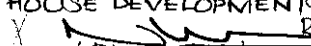
†Business occupation

†Other directorships (additional space overleaf)

Southfields Business Park Management Limited

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

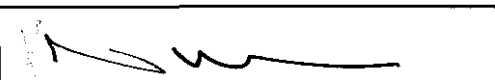
FOR AND ON BEHALF OF TRAFALGAR HOUSE DEVELOPMENTS LIMITED
Y  RUFUS LAYCOCK
(DIRECTOR) (SECRETARY)

Date

2/9/99

A director, secretary etc must sign the form below.

Signed



Date

2/9/99

(**a director / secretary / ~~director and secretary~~)

Mr R. Laycock, Kvaerner Services Limited, Kvaerner House

68 Hammersmith Road, London W14 8YW

Tel

020 7339 1000

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, CF4 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



Company Number

† Directors only.

†Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.