

288a

Please complete in typescript,  
or in bold black capitals.

CHWP001

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

Company Number

551134

Company Name in full

Kvaerner Estates Limited

Date of appointment

Day	Month	Year
12	03	2002

† Date of Birth

Day	Month	Year
06	09	1963

**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)

Rufus

Surname

Laycock

Previous Forename(s)

Previous Surname(s)

Usual residential address

33 Burghley Avenue

Post town

New Malden

Postcode

KT3 4SW

County / Region

Surrey

Country

†Nationality

British

†Business occupation

Company Secretary

†Other directorships  
(additional space overleaf)

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

Consent signature

Rufus Laycock

Date

12 March 2002

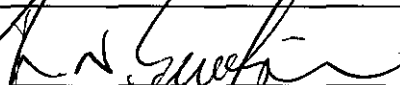
\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

12 March 2002

(\*\* a director / secretary / 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

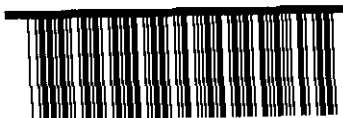
Mr R. Laycock, Kvaerner Services Limited

Kvaerner House, 68 Hammersmith Road

London W14 8YW Tel 020 7339 1000

DX number

DX exchange



A46  
COMPANIES HOUSE

0383  
16/03/02

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 or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

Form revised July 1998

CHAD 13/10/99

Company Number

551134

† Directors only.

† Other directorships

EURORAIL CTRL LIMITED

EURORAIL LIMITED

#### 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.