



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

1130475

Company Name in full

Lysaker Travel Management Limited

Resignation form

Date of resignation

Day Month Year
3 | 1 | 0 | 3 | 1 | 9 | 9 | 9

Resignation as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Kjell

Surname

Ursin-Smith

†Date of Birth

Day Month Year
3 | 1 | 0 | 7 | 1 | 9 | 4 | 5

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Rufus Laycock

Date

12 April 1999

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving 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

St. James's House, 23 King Street, London SW1Y 6QY

Tel 0171 766 2000

DX number

DX exchange

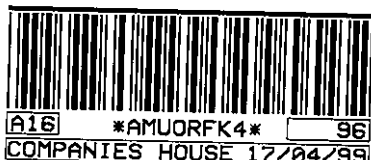
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



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COMPANIES HOUSE 17/04/99

Form revised July 1998