

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 1552580

Norsk Hydro (Pension Trustee) Limited

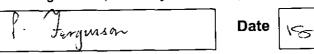
		Day Month Year
Date of termination of appointment		1 8 0 4 2 0 0 5
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	Joyce Mei-Fong
previously notified to Companies House.	Surname	Wong
		Day Month Year
	† Date of Birth	1 3 0 7 1 9 6 5

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

Signed

* Voluntary details. † Directors only.

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.



(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

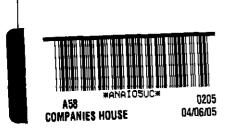
	NORSK HYDRO (UK) LTD
	SRIDGE HOUSE
	69 LONDON ROAD
	TWICKENHAM, MIDDLESEX TW1 3R
DX number	TELE: 0208 265 2500 DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



^{**} Delete as appropriate.