

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

1552580

Company Name in full

Norsk Hydro (Pension Trustee) Limited

Date of termination of appointment

Day		Month		Year	
3	0	0	9	2	0
				0	7

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 previously notified to Companies House

Forename(s)

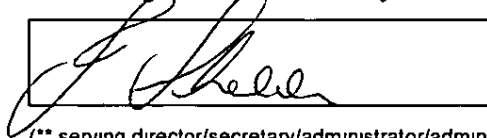
Peter

Surname

Fergusson

† Date of Birth

Day		Month		Year	
0	8	0	4	1	9
				4	3

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

Date

30/09/07

* 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

NORSK HYDRO (UK) LTD**BRIDGE HOUSE****69 LONDON ROAD****TWICKENHAM, MIDDLESEX TW1 3RH**

DX number

TELE: 0208 265 2500

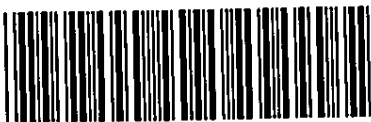
When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff****or****Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



AR5NSTR5

A07

13/10/2007

115

COMPANIES HOUSE