

Please complete in typescript, or in bold black capitals

A30 *AEOY16W4* COMPANIES HOUSE 04/06/99

Form revised March 1995

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number Company Name in full * F288BD40 *			21476	803						
			Kvaer	ner Oil 8	 & Gas Limi	ted	•••			
Resignatio	n									
form			Day	Month	Year	٦				
	Da	30	04	99						
	Resigr	nation as director	Х		as secret	ary		Please mark ti is as a directoi	he appropriate box. If resignation rand secretary mark both boxe	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR					*Honours etc		
		Forename(s)	HARRY MORRIS							
	use.	Surname	Surname NICHOLAS							
			Day	Month	Year					
†Date of Birth			28	12	42					
	ssation is ot nation, plea	her than ase state reason				-				
			1		^		etc mu	st sign the for	m below.	
Voluntary details. Signed		H	W	ayr	e	•	Date	01-06-99		
			(by a servir	ng dirootor /	secretary / ad	minietra	t or / admir	 viotrativa-raesivar / ra	eciver-manager / receiver)	
Please give the name, address, selephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			MISS HELEN M PAYNE, KVAERNER OIL & GAS LIMITED, HOWE MOSS AVENUE, KIRKHILL INDUSTRIAL							
			ESTATE, DYCE, ABERDEEN, AB21 0GP							
							Tel 0	1224 414515		
			DX nun	DX number DX exchange						
			When you have completed and signed the form please send it to the							

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

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