



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

# 288b

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

Company Number

01025656

Company Name in full

KVAERNER TRUSTEE (KEPS) LIMITED



\* F 2 8 8 B 0 1 9 \*

### Resignation form

Date of resignation

Day	Month	Year
31	03	99

Resignation as director



as secretary



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

NAME \*Style / Title

MR.

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

KJELL

Surname

URSIN-SMITH

†Date of Birth

Day	Month	Year
31	07	45

If cessation is other than  
resignation, please state reason

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

Signed

*Alan Chart*

Date

23.3.99

\* 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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

ALAN CHART

0171-559 6418 Tel

DX number

DX exchange

KVAERNER SERVICES  
PENSIONS POLICY UNIT  
68 HAMMERSMITH ROAD  
LONDON  
W14 6YU

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 26/03/99