

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

Please complete in typescript, or in bold black capitals.

CHFP001

Company Number 952468

Company Name in full

Ove Arup & Partners International Limited

of particulars (use Form 288c))

Data afternia	ation of annual atoms	Day	Month	Year		
Date of termination of appointment		0 1	0 1	2 0 0 2		
	as director	X	as	secretary		k the appropriate box. If terminating t as a director and secretary mark
NAM	IE *Style / Title	Mr			*Honours etc	
Please insert details as	Forename(s)	Terence !	Raymon	1		
previously notified to	Surname	Dix				
Companies House.		Day	Month	Year		
	†Date of Birth	$\begin{bmatrix} 2 & 1 \end{bmatrix}$	0 (4	1191512		

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

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	-	•••	•

\* Voluntary details. † Directors only.

\*\*Delete as appropriate

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.



Form revised 1999

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Date

11/01/2002

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MJ Somers Ove Arup Partnership Limited, 13 Fitzroy Street					
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, CF14 3UZ**DX 33050 Cardiff or companies registered in England and Wales

or

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

10/99