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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

Company Number 1790555 CHFP055 Company Name in full Bruton Investments Limited Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both as secretary boxes. NAME *Style / Title *Honours etc Forename(s) Stuart Fraser Please insert details as Murray Surname previously notified to Companies House. Day Month Year †Date of birth

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

Signed

Date

P2 OCT 2000

(** serving director /-secretary /-administrator /-administra

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



Secretarial Department Balfour Beatty plc 130 Wilton Road London SW1V 1LQ

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

Form revised 1999

^{*} Voluntary details.

[†] Directors only.

Delete as appropriate.