

CHFP025

Company Number

Terminating appointment as director or secretary

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

02388748

Company Name in full

Fluor Properties Limited

Date of termination of appointment

Day Month Year

as director

Y

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME _____

*Style / Title

*Honours etc

Forename(s)

Michael Victor

Surname

Morton

Day Month Year

† Date of Birth

0, 8	0, 6	1, 9, 4, 6
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* Voluntary details.

† Directors only.

****Please delete as appropriate**

Signed

Date _____

26/01/09

(** serving director/secretary/adjoint secretary/assistant secretary/secretary in charge/assistant secretary in charge)

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.

NABARRO LLP

Lacon House, 84 Theobald's Road, London,
WC1X 8RW

Ref: BN/NXA/S2883/01176/56110156

Tel 02075246000

DX number DX77

DX exchange Chancery Lane London

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

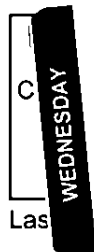
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh



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28/01/2009
COMPANIES HOUSE

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