

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

Company Number

02388748

Company Name in full

Fluor Properties Limited

			Day	Month	Year	
Date of termination of appointment				12	210101	8
		as director	х		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 Hou	NAME	*Style / Title				*Honours etc
		Forename(s)	Luis			
	se.	Surname	Marti	nez		

			Month		Year			
† Date of Birth	1	9	0	7	1	9	5	0

* Voluntary details. † Directors only.

**Please 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.

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

288b

NABARRO LLP

Signed

306

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

Ref: BN/NXA/S2883/01176/56110123

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

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



28/01/2009 A40 **COMPANIES HOUSE**

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