LFM GROUP
LASERFORM

288b

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.

CHFP025

Company Number 02388748

Company Name in full Fluor Properties Limited

Date of termination of appointment (Day Month Year) 19 12 2008

as director X as secretary

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

NAME

Please insert details as previously notified to Companies House.

*Style / Title Mr *Honours etc OBE

Forename(s) Ian Arthur

Surname Thomas

† Date of Birth (Day Month Year) 06 07 1946

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

Signed **Date** 26/01/09

(** serving director/secretary/~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~)

* 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.

NABARRO LLP
Lacon House, 84 Theobald's Road, London,
WC1X 8RW
Ref: BN/NXA/S2883/01176/56110295

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

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COMPANIES HOUSE