

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025 **Company Number** 02388748 **Company Name in full** Fluor Properties Limited Month Day Month Year Day Year † Date of Date of appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as XXXXXXX as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) Elizabeth Ann Surname Blease **Previous Previous** Forename(s) Surname(s) 3 Central Buildings, Matthew Parker Street Usual residential †† Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode SW1H 9NE Post town London Confidentiality Order granted under the provisions of section U.K. County / Region Country 723B of the Companies Act 1985 † Nationality British † Business occupation NONE † Other directorships (additional space overleaf) consent to act as ** XXXXX/ secretary of the above named company Consent signature Date 26101109 Voluntary details. † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. Signed 26101109

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you

give put

28/01/2009 **COMPANIES HOUSE**

NABARRO LLP

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

BN/NXA/S2883/01176/56300449

Tel 02075246000

DX number DX77

DX exchange Chancery Lane London

When you have completed and signed the form please send it to the

legistrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	02388748
† Directors only.	† Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.