

for the record

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHANLOOO			oi particulais (use Form 2000)		
	Comp	any Number	2388748		
Company Name in full			Fluor Properties Limited		
			Day Month Year		
Date of termination of appointment			2,2102004		
		as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	MR *Honours etc		
Please insert details as previously		Forename(s)	James William Frederick		
previously notified to Companies Hous	_	Surname	McNicoll		
	e.		Day Month Year		
		[†] Date of Birth	0 9 0 9 1 9 4 9		

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

*	Voluntary	details.

† Directors only.
** Delete as appropriate

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 will be visible to searchers of the public record.

COMPANIES HOUSE 26/10/04

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Signed

SMacey, Fluor Centre, Watchmoor Park, Riverside Way,						
Camberley, Surrey, GU15 3YL						
	Tel 01276 402011					
DX number	DX exchange					

Date 22 October 2004

or LP - 4 Edinburgh

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

Form revised 10/03