

Please complete in typescript.

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

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CHFP055	Compa

03067282 ny Number

Company Name in full

BECHTEL PROPERTIES LIMITED

		Day	Month	Year		
Date of termination	of appointment	2 2	0 1	2 0 0 2		
	as director	✓		as secretary	Please mark the appropriate box. If term appointment as a director and secretary boxes.	
NAME	*Style / Title				*Honours etc	
Please insert	Forename(s)	Alexa	nder Pe	ter		
details as previously notified to	Surname	WATI	Ī			
Companies House.		Day	Month	Year		
	†Date of birth	2 6	0 8	1 9 5 2		

Voluntary details.

Directors only. Delete as appropriate.

Signed

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

Date

(** serving-director / secretary / administrator / administrative receiver / receiver / manager / receiver) Peter W Somerville

Joint Secretary

The Standard Life Assurance Company

Standard Life House

30 Lothian Road

EDINBURGH

EH1 2DH

Tel No: 0131 245 9000

Fax No: 0131 245 53 53

e-mail: peter_somerville@standardlife.com

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

Cc 23/01/02 **COMPANIES HOUSE**

Form revised 1999

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh