

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

Bechtel Properties Limited

Date of termination of appointment		Day Month Year 214 0 8 2 0 0 7
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	
	Surname	Standard Life (Directors) Limited
	† Date of Birth	Day Month Year

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only

** 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

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LD5 29/08/2007 COMPANIES HOUSE Grad

Date

24/08/07

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Fahrin Ribein	o, Addlesham Goddard
UP, 0x 47, Loi	ndon
Tel	RIBEF 49060-657
DX number 47	DX exchange chancery Laure

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