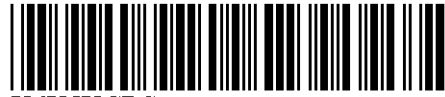




*Companies House*  
— for the record —

**288c** (ef)

**Change in the details of a Director  
or Secretary**



X6X5KCRS

*Company Name:* **BECHTEL PROPERTIES LIMITED**

*Company Number:* **03067282**

*Received for filing in Electronic Format on the:* **27/08/2009**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **28/12/1963**

*Original Name:* **MR ROBERT MICHAEL HANNIGAN**

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*New Details*

*Date of Change:* **01/08/2009**

*New Address:* **3 CIRCUS GARDENS  
EDINBURGH  
UNITED KINGDOM  
EH3 6TN**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/08/2009**

*Authenticated:* **Yes (E/W)**