

Companies House

for the revert

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))
Co	ompany Number	04017568
Comp	any Name in full	F-R PROPERTIES (UK) LIMITED
		Day Month Year
Date of termination of appointment		0 2 1 2 2 0 0 8
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAN	ME *Style / Title	MR *Honours etc
Please insert details as	Forename(s)	WILLIAM
previously notified to	Surname	LYALL
Companies House.		Day Month Year
	†Date of Birth	

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

	Signed
* Voluntary details.	9

† 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 visi reci

> A35 05/12/2008 COMPANIES HOUSE

Date

3-17-08

or LP - 4 Edinburgh

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

Company Secretary, Emerson Electric UK Ltd, 2nd Floor Accurist House,					
44 Baker Street, Lo	ndon				
W1U 7AL	Tel	020 7 4 67 4460			
)X number	DX	exchange			

hen you have completed and signed the form please send it to the egistrar 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 or companies registered in Scotland DX 235 Edinburgh