

Please complete in typescript, or in bold black capitals.

CHFP001

288b

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

Company Number		894934			
Company Name in full		Ove Arup Incorporated			
		Day Month Year			
Date of termination of appointment		3 1 0 3 2 0 0 4			
	as director	X  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	*Style / Title	Mr *Honours etc			
	Forename(s)	Turlogh Patrick			
House	Surname	O'Brien			
Companies House.	†Date of Birth	Day Month Year  3 1 0 5 1 9 4 2			
	termination	termination of appointment as director  NAME *Style / Title Forename(s)  Surname			

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

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26/05/04

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.



**COMPANIES HOUSE** 

Form revised 1999

 $\mathbf{Date}\big|_{05/04/2004}$ 

(\*\*serving %/%/%)/ / secretary / adjulivs/xaycr / adjulivs/xaycr / adjulivs/xaycr / acjulive/x/windige/x/ acjulive/x/windige/x/ acjulive/x/windige/x/

1.J. Somers			
Arup Group Limited, 13	Fitzroy Street		
ondon W1T 4BQ	Tel	•	
DX number	DX exchange		

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.
\*\*Delete as appropriate