

Please complete in typescript, or in bold black capitals. CHWP000

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

288

Com	nanu	Numbe	٠.
Com	pany	Numbe	31

SC118271

Company Name in full URS Corporation Limited

			Day	Month	Year			
Date of termination of appointment		1 2	0 9	2 0 0 3	3			
		as director	/		as secretary	a		k the appropriate box. If terminating t as a director and secretary mark
	NAME	*Style / Title	Mr			*Hono	urs etc	
Please insert details as previously		Forename(s)	Gra	ham				
notified to Companies House.	se.	Surname	War	d				
			Day	Month	Year			
, ·		[†] Date of Birth	2 7	0 9	1 9 5 6	·	**	

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

* Voluntary details.

† Directors only.
** Delete as appropriate

Signed

Date 20/10/2003

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.



Form revised 1999

Anna Rist, URS Corporation, 5 St. George's Road, London SW19 4DR

Tel 0208 944 3300

DX number

DX exchange

/hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh