



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **2379472**

Company Name in full **Amey Construction Limited**

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year										
	1	1	0	9	2	0	0	2	2	1	0	6	1	9	5	5	
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
NAME *Style / Title	Mr			*Honours etc													
Forename(s)	Michael Arthur																
Surname	Kayser																
Previous Forename(s)																	
Previous Surname																	
Usual residential address	17 Hartsbourne Avenue																
	Bushey Heath																
Post town									Postcode	WD23 1JP							
County / Region	Hertfordshire								Country	United Kingdom							
† Nationality	BRITISH								†Business occupation	COMPANY DIRECTOR							
† Other directorships (additional space overleaf)	(See continuation sheet).																

Consent Signature

I consent to act as ** director / secretary of the above named company

Date 17-09-02

A director, secretary etc must sign the form below.

Signed

Date 19/9/02

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

Timothy Maw
Amey plc
24 Hanover Square
Mayfair
London
W1S 1JD

* Voluntary details.

† Directors only.

** Please 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



L02
COMPANIES HOUSE

0346
20/09/02

de

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**

Company Number

2379472

† Directors only.

† Other directorships

Current Directorships for Mr Michael Arthur Kayser

Alcester Street Properties Limited

Anodic Machining Technologies Limited

Centaur Precision Limited

Christy Hunt Engineering Limited

Christy Hunt Limited

Churchfields Spring Company Limited

Cranford 1040 Limited

Cranford 1041 Limited

Cranford 1044 Limited

Cranford 1046 Limited

Cranford 1048 Limited

Cranford 1050 Limited

Cranford 1061 Limited

Cranford 1062 Limited

Cranford 1063 Limited

Daniel Doncaster & Sons Limited

Deritend Advanced Technology Limited

Deritend International Limited

Deritend Properties Limited

Doncasters Aerospace Limited

Doncasters Blaenavon Limited

Doncasters Chard Limited

Doncasters Furbs Trustee Limited

Doncasters International Limited

Doncasters Limited

Doncasters Machined Airfoils Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number

2379472

† Directors only.

† Other directorships

Doncasters Monk Bridge Limited

Doncasters Pensions Trustees Limited

Doncasters Precision Castings - Deritend Limited

Doncasters Precision Forgings Limited

Doncasters Sheffield Limited

Doncasters Structures Limited

Doncasters UK Holdings Limited

Doncasters Yeovil Limited

E.C. & J. Keay Limited

E.D.H. Limited

Executive Pension Limited Trustees Limited

F. V. C. Limited

Firth Vickers Centrispinning Limited

Firth Vickers Limited

Hale Road Safety Limited

Hopecar Limited

IEP Structures Limited

John Williams Foundries Limited

Lloyds Thermalloy Limited

Movtherm Limited

MPD Technology Limited

Paralloy Fabrications Limited

Paralloy Limited

Paramount Fittings Limited

Renston Engineering Limited

Richard & Ross - Paralloy Limited

Richard & Ross Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number

2379472

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Ricoss Engineering Limited
Ricoss Limited
Ricoss Trading Limited
Ross & Catherall Limited
Ross Catherall (Holdings) Limited
Ross Catherall (US Holdings) Limited
Ross Catherall Castings Limited
Ross Catherall Group Limited
Ross Catherall Metals (Holdings) Limited
Ross Catherall Metals Limited
Ross Catherall Superalloys Limited
Sterling International Technology Limited
Streamchase Limited
TLZ Limited
Triplex Engineering Limited
Triplex Light Alloys Limited
Triplex Lloyd Automotive Limited
Triplex Lloyd Building Products Limited
Triplex Lloyd Corporate Services Limited
Triplex Lloyd Limited
Triplex Lloyd Nominees Limited
Triplex Lloyd Pension Investment Company Limited
Triplex Lloyd Pensions Management Limited
Triplex Lloyd Properties Limited
Triplex Properties Limited
Trucast Limited
TXL Limited

Company Number

2379472

† Directors only.

† Other directorships

Past Directorships for Mr Michael Arthur Kayser

Degussa UK Holdings Limited (27-Jun-2001)

EG Pension Trust Limited (29-Jun-2001)

Guinness Limited (20-Sep-2001)

Laporte Amalgamation PLC (29-Jun-2001)

Laporte Group Pension Trustees Limited (29-Jun-2001)

Laporte Industries Limited (29-Jun-2001)

Laporte Organisation Limited (29-Jun-2001)

Laporte Quest Trustees Limited (29-Jun-2001)

Laporte Speciality Organics Limited (29-Jun-2001)

Luton Investco (2) Limited (29-Jun-2001)

Luton Investco Limited (29-Jun-2001)

Syncserv Limited (20-Sep-2001)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.