



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number **2379472**

Company Name in full **Amey Construction Limited**

288b

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

Date of termination of appointment

Day	Month	Year
2	3	0 6 2 0 0 3

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

BTech (Eng) C. Eng, MICE

Please insert details as previously notified to Companies House.

Forename(s)

Charles Michael

Surname

Mogg

†Date of birth

Day	Month	Year
0	4	0 4 1 9 4 5

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Date

24/6/03

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

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

Timothy Maw
Amey plc
13/14 Margaret Street
London W1W 8RN
Tel: 020 7907 3608



When you have completed and signed the form please send it to
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**