

## 288b

Please complete in typescript

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

or in bold black capitals		of particulars (use Form 288c))			
CHFP055	Company Number	2379472			
C	ompany Name in full	Amey Construction Limited		,,	
		Day Month Year			
Date of termination of appointment		1 5 1 0 2 0 0 2			
	as director	✓ as secretary	Please mark the app appointment as a dir boxes.	ropriate box. If terminating ector and secretary mark both	
	NAME *Style / Title	Mr	*Honours etc	·	
Please insert	Forename(s)	Michael Arthur	J	and the second to the second t	
details as previously notified to	Surname	Kayser			
Companies Hou	use.	Day Month Year			
	†Date of birth	2   1   0   6   1   9   5   5			
* Voluntary details		A serving director, secretary etc n	nust sian the form be	low.	
† Directors only. ** Delete as approp	oriate. Signed	Colf	Date	28.10.02	
		(** serving director / secretary / administrator / a	udministrative receiver / recei	ver manager <del>/ receiver)</del>	
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 24 Hanover Square Mayfair London W1S 1JD			

COMPANIES HOUSE
Form revised 1999

0310

29/10/02

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