



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

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

CHFP055

Company Number **2379472**

Company Name in full **Amey Construction Limited**

Date of appointment			Day			Month			Year			†Date of Birth			Day			Month			Year		
0	3		0	9		2	0	0	3	1	6	0	5	1	9	6	0						

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

José

Surname

Leo

Previous Forename(s)

Previous Surname

Usual residential address

White House Apartments

Albany Street

Post town

London

Postcode

NW1 3UP

County / Region

Country

† Nationality

Spanish

†Business occupation

Group Finance Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

23/9/03

A director, secretary etc must sign the form below.

Signed

Date

26/9/03

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

* 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

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 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 José Leo**Adept Solutions (UK) Limited****Amey Datel Group Limited****Amey Datel Limited****Amey Datel Security and Communications Limited****Amey Datel Technology Limited****Amey Group Information Services Limited****Amey Group Services Limited****Amey Highways Limited****Amey Information Services Limited****Amey IT Services Limited****Amey Programme Management Limited****Amey Rail Limited****Amey RailTech Limited****Amey Railways Holdings Limited****Amey Ventures Investments Limited****Ameysis Limited****COMAX Holdings Limited****COMAX Services Limited****Local Leisure Partnership Limited****Origin IT Resources Limited****WIMCO 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.