

288a

Please complete in typescript,
or in bold black capitals.

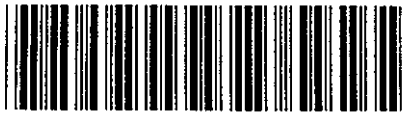
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2379472

Company Name in full

Amey Construction Limited



* F 2 8 8 A C 4 0 *

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
25	11	97	06	04	45

Appointment form Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

Mr

*Honours etc

FIMT FINCES

Notes on completion
appear on reverse

Forename(s)

Brian Lynn

Surname

Staples

Previous
Forename(s)Previous
Surname(s)Usual residential
address

Pendle House, Castle Hill

Post town

Prestbury

Postcode

SK10 4AR

County / Region

Cheshire

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

Consent signature

B. L. Staples

Date

08/12/1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

H. Mantz

Date

9/12/97

** Please delete as appropriate

(**a 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

Mrs. A.E. Mantz, Amey plc

Sutton Courtenay, Abingdon, Oxon

OX14 4PP

Tel 0235 848811

Ref:AEM

DX number

DX exchange



A63 *ALP4Y200* 192
COMPANIES HOUSE 15/12/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

See attached list

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 preceded 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.

Brian Lynn Staples
Personnel Report 06/04/1945 to 10/12/1997

APPOINTMENTS

Amey Building Limited			COMPANY CODE : AMBUILD
APPOINTMENT TYPE : Director			
FROM : 27/11/1997	CONFIRMED : Y	TO :	CONFIRMED :
Amey Construction Limited			COMPANY CODE : AMCONSTR
APPOINTMENT TYPE : Director			
FROM : 25/11/1997	CONFIRMED : Y	TO :	CONFIRMED :
Amey Homes Limited			COMPANY CODE : AMEYHOME
APPOINTMENT TYPE : Director			
FROM : 02/12/1997	CONFIRMED : Y	TO :	CONFIRMED :
Amey Projects Limited			COMPANY CODE : AMEYPROJ
APPOINTMENT TYPE : Director			
FROM : 27/11/1997	CONFIRMED : Y	TO :	CONFIRMED :
Amey plc			COMPANY CODE : HOLDINGS
APPOINTMENT TYPE : Director			
FROM : 17/11/1997	CONFIRMED : Y	TO :	CONFIRMED :
Amey Railways Limited			COMPANY CODE : RAILWAYS
APPOINTMENT TYPE : Director			
FROM : 25/11/1997	CONFIRMED : Y	TO :	CONFIRMED :

**DATE OF
APPOINTMENT**

**DATE OF
CESSATION**

CURRENT DIRECTORSHIPS

SEE ATTACHED LIST

PAST DIRECTORSHIPS

MANCHESTER COMMONWEALTH GAMES LIMITED		5 November 1997
NORTH WEST BUSINESS LEADERSHIP TEAM LIMITED	23 Jan 1996	21 July 1997
CORPORATION GUTSA SA DE CV	18 June 1997	7 November 1997
GROUP INVEXT SA DE CV	18 June 1997	5 November 1997
NORTH WEST WATER LIMITED	15 April 1994	1 April 1996
UNITED UTILITIES PLC	1 April 1994	21 July 1997
MERSEY BARRAGE CO LTD		24 March 1994
NORWEB plc	13 November 1995	1 April 1996
NORWEB plc	25 February 1997	13 March 1997
NORWEB plc	30 May 1997	21 July 1997
TARMAC CONSTRUCTION LIMITED	1 January 1990	24 March 1994
TARMAC DELMARVA OPERATING SERVICES LIMITED		24 March 1994
TARMAC INTERNATIONAL (CIVIL ENGINEERING) LIMITED		24 March 1994
TARMAC TOTAL BUILD LIMITED		24 March 1994
UNITED UTILITIES INTERNATIONAL LIMITED	28 February 1997	21 July 1997
WALLS TARMAC LIMITED		24 March 1994

11/12/97

Current and Past Appointments up to Five Years Old for B.L. Staples

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past UK Appointments in Tarmac Construction Limited</u>				
594581	Tarmac Construction Limited	01/05/88	18/04/94	Chief Executive
<u>Past Appointments in UK Companies Wholly-owned (100%) by TCL</u>				
260036/	Bendeen Limited	25/06/92	18/04/94	Director
2310699	Care Communities Limited	08/11/88	18/04/94	Director
818401	Castle Plant Limited	01/04/92	18/04/94	Director
883233	Complete Industrial Plants Limited	01/02/91	18/04/94	Director
1551976	CRISPCOURT CHISWICK LIMITED	01/04/92	18/04/94	Director
2593821	Crown House A.M.T. Limited	12/03/93	18/04/94	Director
2840266	Crown House Engineering (Scotland) Limited	12/08/93	18/04/94	Director
2136671	Crown House Engineering Limited	14/11/89	18/04/94	Director
1141203	Eastbourne Harbour Company Limited	01/04/92	18/04/94	Director
1748664	Expanded Driven Piling Limited	07/10/91	18/04/94	Director
308997	Nevrus (535) Limited	07/10/91	18/04/94	Director
1875402	SCHAL INTERNATIONAL LIMITED	01/04/92	18/04/94	Director
S1632860	Seven T Construction Limited	01/04/92	18/04/94	Director
2217605	Sovereign Harbour Limited	01/04/92	18/04/94	Director
2495300	Stanger Consultants Limited	01/04/92	07/10/93	Director
S1660001	T.N.S. Limited	01/04/92	18/04/94	Director
1903892	Tarmac Atlantic Wharf Developments Limited	11/11/92	18/04/94	Director
2817200	Tarmac Construction (Far East) Limited	07/10/93	18/04/94	Director
2784755	Tarmac Construction (France) Limited	08/02/93	18/04/94	Director
1620370	Tarmac Construction (International) Limited	27/02/92	18/04/94	Director
2556935	Tarmac Construction (Nominees) Limited	21/11/90	18/04/94	Director
1553454	Tarmac Construction (Special Projects) Limited	01/02/91	18/04/94	Director
2573181	Tarmac Construction Inner Cities Limited	22/02/93	18/04/94	Director
2840336	Tarmac Construction Major Projects (Scotland) Limited	05/08/93	18/04/94	Director
2840258	Tarmac Construction Scotland Limited	05/08/93	18/04/94	Director
1964132	Tarmac Global Limited	22/02/93	18/04/94	Director
1991379	Tarmac International (Building) Limited	01/04/92	18/04/94	Director
1745606	Tarmac International (Construction Projects) Limited	01/04/92	18/04/94	Director
2281166	Tarmac International (Construction) Limited	01/04/92	18/04/94	Director
2410716	Tarmac International (Major Projects) Limited	01/04/92	18/04/94	Director

11/12/97

Current and Past Appointments up to Five Years Old for B L Staples

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past Appointments in UK Companies wholly-owned (100%) by TCL</u>				
1965/11	Tarmac International (Special Contracts) Limited	19/09/89	18/04/94	Director
2280342	Tarmac International (Special Projects) Limited	01/04/92	18/04/94	Director
590213	Tarmac International Limited	05/02/92	18/04/94	Director
362086	Tarmac National Construction Limited	01/02/87	18/04/94	Director
1191063	Tarmac Overseas Limited	20/03/92	18/04/94	Director
303453	Tarmac Regional Construction Limited	01/04/92	18/04/94	Director
2586030	TARMAC WATER SERVICES LIMITED	22/02/93	18/04/94	Director
2574820	TBV Consult Limited	01/12/92	18/04/94	Director
2817394	TBV Holdings Limited	17/05/93	18/04/94	Director
2817188	TBV Limited	14/05/93	18/04/94	Director
1262298	TBV Pasco Limited	01/04/92	11/02/94	Director
2817497	TBV Professional Services Limited	20/05/93	18/04/94	Director
414814	The Expanded Piling Company Limited	07/10/91	18/04/94	Director
2594224	Vincrest Limited	22/02/93	18/04/94	Director
<u>Past Appointments in UK Associate Companies (up to 50% owned by TCL)</u>				
2417683	B.N.R.R. Limited	24/11/89	18/04/94	Director
2519722	T Route Limited	21/11/90	18/04/94	Director
2519780	TBV Power Limited	03/09/90	18/04/94	Director