

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

2379472

**Company Name in full**

Amey Construction Limited

Date of termination of appointment

Day		Month		Year			
2	2	0	9	2	0	0	6

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

*Please insert details as previously notified to Companies House.*

Forename(s)

José

Surname

Leo

† Date of Birth

Day		Month		Year			
1	6	0	5	1	9	6	0

**For and on behalf of  
Sherard Secretariat Services Limited****A serving director, secretary etc must sign the form below.****Signed**

Elaine Ling (L)

**Date**

28-09-06

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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.*

Elaine Ling, Amey Plc, 5th Floor, 1 Waterhouse

Square, 138-142 Holborn, London, EC1N 2ST, United

Kingdom

Tel

DX number

DX exchange

A15 \*AUJBTJEO\* 357  
COMPANIES HOUSE 05/10/2006

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**

For and on behalf of  
Shenandoah National Park