

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) 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

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
2 2 0 9 2 0 0 6† Date of Birth Day Month Year
3 0 0 4 1 9 5 9

X as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Andrew Latham

Surname

Nelson

Previous
forename(s)Previous
surname(s)Usual residential
address

47 Kenway Road

Post town

London

Postcode

SW5 0RE

County / Region

Country

United Kingdom

† Nationality

BRITISH

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

05-10-2006

* Voluntary details.

† Directors only

** Please delete as appropriate

For and on behalf of

Shard Secretarial Services Limited

Signed

A director, secretary etc must sign the form below.

Date

05-10-2006

(**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.

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

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

Kingdom

Tel

DX number

DX exchange

LD3
COMPANIES HOUSE*LK80NJFY*
83
06/10/2006When 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2379472

Company Name in full

Amey Construction Limited

Name

Andrew Latham Nelson

Company Name	Resignation
3 ED Glasgow Limited	14/03/2003
3 ED Holdings Limited	14/03/2003
AHL Holdings (Manchester) Limited	31/03/2004
AHL Holdings (Wakefield) Limited	26/09/2005
Airside Services (Operations) Limited	20/12/2001
Airside Services Limited	20/12/2001
ALC (FMC) Limited	20/09/2005
ALC (Holdco) Limited	19/09/2005
ALC (SPC) Limited	19/09/2005
ALC (Superholdco) Limited	19/09/2005
Amey Autolink (M6) Limited	20/12/2001
Amey Highways Lighting (Holdings) Limited	20/12/2001
Amey Highways Lighting (Holdings) Limited	14/03/2003
Amey Highways Lighting (Manchester) Limited	31/03/2004
Amey Highways Lighting (Wakefield) Limited	26/09/2005
Amey Highways Lighting (Walsall) Limited	20/12/2001
Amey Highways Lighting (Walsall) Limited	14/03/2003
Amey Tube (Holdings) Limited	06/07/2004
Argon Ventures Limited	14/03/2003
Astralbrook Limited	02/11/2002
Autolink Concessionaires (A19) Limited	14/03/2003
Autolink Concessionaires (A19) Limited	14/03/2003
Autolink Concessionaires (M6) PLC (not Amey Corporate Secretariat)	14/03/2003
Autolink Concessionaires (M6) PLC (not Amey Corporate Secretariat)	14/03/2003
Autolink Concessionaires (M6) PLC (not Amey Corporate Secretariat)	14/03/2003
Autolink Holdings (A19) Limited (50% held)	14/03/2003
Autolink Holdings (A19) Limited (50% held)	14/03/2003
Autolink Holdings (M6) Limited (Not Amey Corporate Secretariat)	14/03/2003
Autolink Holdings (M6) Limited (Not Amey Corporate Secretariat)	14/03/2003
Autolink Holdings (M6) Limited (Not Amey Corporate Secretariat)	14/03/2003

List of other directorships Schedule to form 288a

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or in bold black capitals.

CHFP010

Company Number

2379472

Company Name in full

Amey Construction Limited

Name

Andrew Latham Nelson

Company Name	Resignation
East Lothian Schools Partnership Limited	07/02/2003
ELSP Holdings Limited	17/01/2003
ESP (Holdings) Limited	14/11/2001
Healthcare Support (Erdington) Holdings Limited	20/12/2001
Healthcare Support (Erdington) Limited	20/12/2001
Hermes Traffic Limited	20/12/2001
Jubilee Rail Limited	
Modus Services (Holdings) Limited	14/03/2003
Modus Services plc	14/03/2003
Servcies Support (BTP) Limited	20/12/2001
Services Support (Avon & Somerset) Holdings Limited	23/08/2004
Services Support (Avon & Somerset) Limited	23/08/2004
Services Support (BTP) Holdings Limited	20/12/2001
The Edinburgh Schools Partnership Limited	14/11/2001
Tube Lines (Holdings) Limited	19/12/2002
Tube Lines (Holdings) Limited	26/11/2004
Tube Lines (Holdings) Limited	04/03/2005
Tube Lines (Holdings) Limited	04/03/2005
Workbusters (Services) Limited	