

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

Amev Construction Limited



\* F 2 8 8 A C 4 0 \*

Date of appointment: Day 05 Month 01 Year 98  
 †Date of Birth: Day 15 Month 02 Year 55

Appointment form Appointment as director  
 as secretary

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: BSc Eng CEng MICE MHT

Notes on completion  
appear on reverse

Forename(s)

Michael Francis Joseph

Surname

McCarry

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

11 Brendon Court, Furzton

Post town

Milton Keynes

Postcode MK4 1DH

County / Region

Buckinghamshire

Country

†Nationality

BRITISH

†Business occupation

Operations Director

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

8/1/98

A director, secretary etc must sign the form below.

Signed

Date

8/1/98

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

Mrs. A.E. Mantz, Amev plc

Sutton Courtenay, Abingdon, Oxon

OX14 4PP

Tel 0235 848811

Ref:AEM

DX number

DX exchange

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



A29 \*AVRLB2VP\* 83  
COMPANIES HOUSE 15/01/98

**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.

**Michael Francis Joseph McCarry**  
**Personnel Report 15/02/1955 to 08/01/1998**

**APPOINTMENTS**

<b>Amey Construction Limited</b>			COMPANY CODE : AMCONSTR	
APPOINTMENT TYPE : Director				
FROM : 05/01/1998	CONFIRMED : Y	TO :	CONFIRMED :	

**EXTERNAL DIRECTORSHIPS**

	<b>APPOINTED</b>	<b>RESIGNED</b>
Tarmac Civil Engineering	06/12/1993	19/12/1997