



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2379472

Company Name in full Amey Construction Limited

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
2 8 0 7 2 0 0 0

†Date of
Birth

Day Month Year
2 1 0 9 1 9 4 9

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

BSc

Forename(s)

Michael

Surname

Pilbeam

Previous
Forename(s)

Previous
Surname

Usual residential
address

Sloping Acre

Lockeridge

Post town

Marlborough

Postcode

SN8 4ED

County / Region

Wiltshire

Country

† Nationality

British

†Business
occupation

Civil Engineer

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Michael Pilbeam NP

Date

28.07.00

A director, secretary etc must sign the form below.

Signed

David Miller 25M

Date

28.07.00

(**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

Mrs A S White, Amey plc
Sutton Courtenay
Abingdon
Oxon. OX14 4PP
TEL: 01235 844211



A11
COMPANIES HOUSE

0538
08/08/00

Form revised July 1998

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

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 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.

Current and Past Directorships Enquiry

Mr Michael Pilbeam BSc

Name	Date of Appointment	Date of Cessation	Level	Title
Amey Business Services Limited	02 Nov 1998		0	Director
Amey Fleet Services Limited	19 Mar 1999		0	Director
Amey plc	02 Nov 1998		0	Director
Amey RailTech Limited	28 Feb 1999		0	Director
Amey Vectra Limited	02 Nov 1998		0	Director
Vectra N. Jones Limited	14 Dec 1998		0	Director
Amey Autolink (A19) Limited	27 Jul 2000		99	
Amey Building Limited	28 Jul 2000		99	
Amey Business Process Outsourcing Limited	10 Mar 1999		99	
Amey Construction Limited	28 Jul 2000		99	
Amey Facilities Management Limited	10 May 1999		99	
Amey Group Services Limited	10 May 1999		99	
Amey Highways Limited	28 Jul 2000		99	
Amey Properties Limited	27 Jul 2000		99	
Amey Property Services Limited	10 Mar 1999		99	
Amey Rail Limited	28 Jul 2000		99	
Amey Railways Holdings Limited	27 Jul 2000		99	
Amey Services Limited	27 Jul 2000		99	
Amey Ventures Limited	05 Jul 1999		99	
Amey-Donelon Limited	27 Jul 2000		99	
Charlton Computing Consultants Limited	19 Jul 1999		99	
COMAX Group Limited	19 Jul 1999		99	
COMAX Holdings Limited	19 Jul 1999		99	
COMAX Secure Business Services Limited	19 Jul 1999		99	
COMAX Services Limited	19 Jul 1999		99	
COMAX Support Services Limited	19 Jul 1999		99	
I.T. Counsel Limited	30 Dec 1999		99	
Integrated Workspace Solutions Limited	19 Jul 1999		99	
Origin IT Resources Limited	30 Dec 1999		99	
R. Holford and Co. Ltd.	27 Jul 2000		99	
Smartsources IT Resources Limited	30 Dec 1999		99	
Smartsources IT Services Limited	30 Dec 1999		99	
Vectra Technologies Limited	14 Feb 2000		99	
WIMCO Limited	27 Jul 2000		99	
World Systems Holdings Limited	19 Jul 1999		99	
World Systems Limited	19 Jul 1999		99	