



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

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

CHFP055

Company Number 2379472

Company Name in full Amey Construction Limited

Date of appointment
Day Month Year 2 6 0 4 2 0 0 0 †Date of Birth 0 9 0 5 1 9 5 7

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Kelvin

Surname

Holder

Previous Forename(s)

Previous Surname

Usual residential address

George's Oak

2 Home Farm

Post town

Compton Verney

Postcode

CV35 9HJ

County / Region

Warks

Country

† Nationality

British

†Business occupation

Quantity Surveyor

† Other directorships (additional space overleaf)

None

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

Consent Signature

Kelvin Holder

Date

3.5.2000

A director, secretary etc must sign the form below.

Signed

Mrs A S White

Date

11.05.00

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



A32
COMPANIES HOUSE

0455
13/05/00

Form revised July 1998

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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

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.