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	Amey Construction Limited						
Dat	Day Month Year Day Month Year						
* F 2 8 8 A C 4 0 * appointing							
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form NAME *Style / Title	Mr *Honours etc ACA						
Notes on completion appear on reverse Forename(s)	David John						
Surname	Miller						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	1 Asmara Road						
Post town	LONDON Postcode NW2 3SS						
County / Region	Country						
†Nationality	BRITISH †Business occupation Chartered Accountant						
†Other directorships (additional space overleaf)	See continuation sheet						
	I consent to act as ** director / secretacy of the above named company						
Consent signature * Voluntary details.	2 Date 2/2/11/98						
† Directors only.	A director, secretary etc must sign the form below.						
Signed	Attantz Date 12/11/98						
** Please delete as appropriate	(**a XINGKKY / secretary / XINGKINIKKYX XINIMXXINKKYKXKYKK KOOKK XINIMXXINKKYKKKYKK						
Please give the name, address,	Mrs A E Mantz, Amey plc						
telephone number and, if available, a DX number and Exchange of	Sutton Courtenay, Abingdon						
the person Companies House should contact if there is any query	Oxon OX14 4PP Tel Ref:AEM						
	DX number DX exchange						
A04) *AAKMABDO* 188 COMPANIES HOUSE 17/11/98	Vhen 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 or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB Cor companies registered in Scotland DX 235 Edinburgh						

	Company Number	2379472	
† Directors only.	†Other directorships	See continuation sheet	
		·	

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.

Date 11/11/1998 PAGE 1

David John Miller Personnel Report 06/04/1962 to 11/11/1998

APPOINTMENTS

APPOINTMENT TYPE : Director FROM : 02/11/1998 CONFIRMED : Y TO : CONFIRMED : Amey-Donelon Limited APPOINTMENT TYPE : Director FROM : 02/11/1998 CONFIRMED : Y TO : CONFIRMED : Amey Facilities Management Limited APPOINTMENT TYPE : Director FROM : 02/11/1998 CONFIRMED : Y TO : CONFIRMED : Amey Flooring Limited APPOINTMENT TYPE : Director FROM : 02/11/1998 CONFIRMED : Y TO : CONFIRMED : Amey Highways Limited APPOINTMENT TYPE : Director FROM : 02/11/1998 CONFIRMED : Y TO : CONFIRMED : Amey Highways Limited APPOINTMENT TYPE : Director FROM : 02/11/1998 CONFIRMED : Y TO : CONFIRMED : Amey Autolink (A19) Limited APPOINTMENT TYPE : Director FROM : 02/11/1998 CONFIRMED : Y TO : CONFIRMED : Amey Projects Limited APPOINTMENT TYPE : Director FROM : 02/11/1998 CONFIRMED : Y TO : CONFIRMED : Amey Properties Limited APPOINTMENT TYPE : Director FROM : 02/11/1998 CONFIRMED : Y TO : CONFIRMED : Amey Autolink (M6) Limited APPOINTMENT TYPE : Director FROM : 02/11/1998 CONFIRMED : Y TO : CONFIRMED : Amey Autolink (M6) Limited APPOINTMENT TYPE : Director FROM : 02/11/1998 CONFIRMED : Y TO : CONFIRMED : Amey Ventures Limited APPOINTMENT TYPE : Director FROM : 02/11/1998 CONFIRMED : Y TO : CONFIRMED : Amey Ventures Limited APPOINTMENT TYPE : Director FROM : 02/11/1998 CONFIRMED : Y TO : CONFIRMED : Compactors Engineering (Guernsey) Limited APPOINTMENT TYPE : Director FROM : 02/11/1998 CONFIRMED : Y TO : CONFIRMED :	y Construction Lim	ited				COMPANY CODE : AMCONSTI
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Date 11/11/1998 PAGE 3

David John Miller Personnel Report 06/04/1962 to 11/11/1998

APPOINTMENTS (Continued)

Vectra Technologies Limited COMPANY CODE : VECTRA

APPOINTMENT TYPE : Director

FROM: 02/11/1998 CONFIRMED: Y TO: CONFIRMED:

WIMCO Limited COMPANY CODE : WIMCO

APPOINTMENT TYPE : Director

FROM: 02/11/1998 CONFIRMED: Y TO: CONFIRMED:

EXTERNAL DIRECTORSHIPS

	APPOINTED	RESIGNED
Applied Communications Solutions Limited		03/09/1998
Barnsley Cable Communications Limited		03/09/1998
Birmingham Cable Corporation Limited		03/09/1998
Bradford Cable Communications Limited		03/09/1998
Cable Alarms Limietd		03/09/1998
Chariot Collection Services Limited		03/09/1998
Doncaster Cable Communications Limited		03/09/1998
European Business Network Limited		03/09/1998
Fastrak Limited		03/09/1998
Filegale Limited		03/09/1998
General Cable Communications Limited		03/09/1998
General Cable Group Limited		03/09/1998
General Cable Holdings Limited		03/09/1998
General Cable Investments Limited		03/09/1998
General Cable PLC		03/09/1998
General Cable Programming Limited		03/09/1998
General Cable Programming Limited		03/09/1998
General Communications Corporation Limited		03/09/1998
General Communications International Limited		03/09/1998
General Media Communications Limited		03/09/1998
General Telecommunications International Limited		03/09/1998
General Telecommunications Limited		03/09/1998
Halifax Cable Communications Limited		03/09/1998
Imminus Limited		03/09/1998
Mayfair Way Management Limited		03/09/1998
Middlesex Cable Limited		03/09/1998
Middlesex Cable Telecom Limited		03/09/1998
Northern Cradit Limited		03/09/1998
Rotherham Cable Communications Limited		03/09/1998
Sheffield Cable Communications Limited		03/09/1998
Sheffield Cable Telecom Limited		03/09/1998
The Cable Corporation Equipment Limited		03/09/1998
The Cable Corporation Limited		03/09/1998
The Yorkshire Cable Group Limited		03/09/1998
Wakefield Cable Communications Limited		03/09/1998