

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 2507588

Company Name in full Amey Services Limited



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year 1 3 0 2 9 8 †Date of Birth Day Month Year 0 6 0 4 4 5

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

NAME *Style / Title

Notes on completion
appear on reverse

Forename(s)

Surname

Previous
Forename(s)

Usual residential
address

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

Mr

*Honours etc F. Ins. C&S, FIHT

Brian Lynn

Staples

Previous
Surname(s)

Pendle House, Castle Hill

Prestbury

Postcode SK10 4AR

Cheshire

Country

British

†Business occupation Director

Consent signature

* Voluntary details.

† Directors only.

Signed

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

B. L. Staples

Date 16.2.98

A director, secretary etc must sign the form below.

A. Mantz

Date 16.2.98

** 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

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

Mrs A E Mantz, Amey plc,

Sutton Courtenay, Abingdon, Oxon

OX14 4PP

Tel

Ref:

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



A05 *AFD7A3VH* 241
COMPANIES HOUSE 20/02/98

Company Number

2507588

† 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.

Brian Lynn Staples
Personnel Report 06/04/1945 to 13/02/1998

APPOINTMENTS

| | |
|---|-------------------------|
| Amey Building Limited | COMPANY CODE : AMBUILD |
| APPOINTMENT TYPE : Director | |
| FROM : 27/11/1997 CONFIRMED : Y TO : | CONFIRMED : |
| Amey Construction Limited | COMPANY CODE : AMCONSTR |
| APPOINTMENT TYPE : Director | |
| FROM : 25/11/1997 CONFIRMED : Y TO : | CONFIRMED : |
| Amey Facilities Management Limited | COMPANY CODE : AMEYFACM |
| APPOINTMENT TYPE : Director | |
| FROM : 13/02/1998 CONFIRMED : Y TO : | CONFIRMED : |
| Amey Flooring Limited | COMPANY CODE : AMEYFLOO |
| APPOINTMENT TYPE : Director | |
| FROM : 13/02/1998 CONFIRMED : Y TO : | CONFIRMED : |
| Amey Homes Limited | COMPANY CODE : AMEYHOME |
| APPOINTMENT TYPE : Director | |
| FROM : 02/12/1997 CONFIRMED : Y TO : | CONFIRMED : |
| Amey Autolink (A19) Limited | COMPANY CODE : AMEYLINK |
| APPOINTMENT TYPE : Director | |
| FROM : 13/02/1998 CONFIRMED : Y TO : | CONFIRMED : |
| Amey Projects Limited | COMPANY CODE : AMEYPROJ |
| APPOINTMENT TYPE : Director | |
| FROM : 27/11/1997 CONFIRMED : Y TO : | CONFIRMED : |
| Amey Properties Limited | COMPANY CODE : AMPROP |
| APPOINTMENT TYPE : Director | |
| FROM : 13/02/1998 CONFIRMED : Y TO : | CONFIRMED : |
| Asfare (Surface Dressing) Limited | COMPANY CODE : ASFSURDR |
| APPOINTMENT TYPE : Director | |
| FROM : 13/02/1998 CONFIRMED : Y TO : | CONFIRMED : |
| Amey Autolink (M6) Limited | COMPANY CODE : AUTOM6 |
| APPOINTMENT TYPE : Director | |
| FROM : 13/02/1998 CONFIRMED : Y TO : | CONFIRMED : |
| Bendeen Limited | COMPANY CODE : BENDEEN |
| APPOINTMENT TYPE : Director | |
| FROM : 25/06/1992 CONFIRMED : Y TO : 18/04/1994 | CONFIRMED : Y |
| B.N.R.R. LIMITED | COMPANY CODE : BNRR LTD |
| APPOINTMENT TYPE : Director | |
| FROM : 24/11/1989 CONFIRMED : Y TO : 18/04/1994 | CONFIRMED : Y |
| North West Business Leadership Team Limited | COMPANY CODE : BUS LEAD |
| APPOINTMENT TYPE : Director | |
| FROM : 23/01/1996 CONFIRMED : Y TO : 21/07/1997 | CONFIRMED : Y |

Brian Lynn Staples
Personnel Report 06/04/1945 to 13/02/1998

APPOINTMENTS (Continued)

| | | | |
|---|---------------|-----------------|-------------------------|
| Care Communities Limited | | | COMPANY CODE : CARE COM |
| APPOINTMENT TYPE : Director | | | |
| FROM : 08/11/1988 | CONFIRMED : Y | TO : 18/04/1994 | CONFIRMED : Y |
| Castle Plant Limited | | | COMPANY CODE : CASTLE |
| APPOINTMENT TYPE : Director | | | |
| FROM : 01/04/1992 | CONFIRMED : Y | TO : 18/04/1994 | CONFIRMED : Y |
| Compactors Engineering (Hire) Limited | | | COMPANY CODE : COMHIRE |
| APPOINTMENT TYPE : Director | | | |
| FROM : 13/02/1998 | CONFIRMED : Y | TO : | CONFIRMED : |
| Manchester Commonwealth Games Limited | | | COMPANY CODE : COMMONW |
| APPOINTMENT TYPE : Director | | | |
| FROM : | CONFIRMED : Y | TO : 05/11/1997 | CONFIRMED : Y |
| Complete Industrial Plants Limited | | | COMPANY CODE : COMPLETE |
| APPOINTMENT TYPE : Director | | | |
| FROM : 01/02/1991 | CONFIRMED : Y | TO : 18/04/1994 | CONFIRMED : Y |
| Corporation GUTSA SA DE CV | | | COMPANY CODE : CORP GUT |
| APPOINTMENT TYPE : Director | | | |
| FROM : 18/06/1997 | CONFIRMED : Y | TO : 07/11/1997 | CONFIRMED : Y |
| Courtenay Homes Limited | | | COMPANY CODE : COURTNAV |
| APPOINTMENT TYPE : Director | | | |
| FROM : 13/02/1998 | CONFIRMED : Y | TO : | CONFIRMED : |
| Crispcourt Chiswick Limited | | | COMPANY CODE : CRISPCRT |
| APPOINTMENT TYPE : Director | | | |
| FROM : 01/04/1992 | CONFIRMED : Y | TO : 18/04/1994 | CONFIRMED : Y |
| Crown House Engineering (Scotland) Limited | | | COMPANY CODE : CROWNENG |
| APPOINTMENT TYPE : Director | | | |
| FROM : 12/08/1993 | CONFIRMED : Y | TO : 18/04/1994 | CONFIRMED : Y |
| Crown House A.M.T. Limited | | | COMPANY CODE : CROWNHSE |
| APPOINTMENT TYPE : Director | | | |
| FROM : 12/03/1993 | CONFIRMED : Y | TO : 18/04/1994 | CONFIRMED : Y |
| Crown House Engineering Limited | | | COMPANY CODE : CRWN HSE |
| APPOINTMENT TYPE : Director | | | |
| FROM : 14/11/1989 | CONFIRMED : Y | TO : 18/04/1994 | CONFIRMED : Y |
| Tarmac Delmarva Operating Services Limited | | | COMPANY CODE : DELMARVA |
| APPOINTMENT TYPE : Director | | | |
| FROM : | CONFIRMED : Y | TO : 24/03/1994 | CONFIRMED : Y |

Brian Lynn Staples
Personnel Report 06/04/1945 to 13/02/1998

APPOINTMENTS (Continued)**Eastbourne Harbour Company Limited**

COMPANY CODE : EASTBOUN

APPOINTMENT TYPE : Director

FROM : 01/04/1992 CONFIRMED : Y TO : 18/04/1994 CONFIRMED : Y

Expanded Driven Piling Limited

COMPANY CODE : EXPANDED

APPOINTMENT TYPE : Director

FROM : 01/10/1991 CONFIRMED : Y TO : 18/04/1994 CONFIRMED : Y

Amey plc

COMPANY CODE : HOLDINGS

APPOINTMENT TYPE : Director

FROM : 17/11/1997 CONFIRMED : Y TO : CONFIRMED :

Amey Building (Northern) Limited

COMPANY CODE : HYND

APPOINTMENT TYPE : Director

FROM : 13/02/1998 CONFIRMED : Y TO : CONFIRMED :

Group Invelt SA DE CV

COMPANY CODE : INVELT

APPOINTMENT TYPE : Director

FROM : 18/06/1997 CONFIRMED : Y TO : 05/11/1997 CONFIRMED : Y

Amey Mec-Tric Limited

COMPANY CODE : MEC-TRIC

APPOINTMENT TYPE : Director

FROM : 13/02/1998 CONFIRMED : Y TO : CONFIRMED :

Mersey Barrage Company Limited

COMPANY CODE : MERSEY

APPOINTMENT TYPE : Director

FROM : CONFIRMED : Y TO : 24/03/1994 CONFIRMED : Y

Nevrus (535) Limited

COMPANY CODE : NEVRUS

APPOINTMENT TYPE : Director

FROM : 07/10/1991 CONFIRMED : Y TO : 18/04/1994 CONFIRMED : Y

Norweb plc

COMPANY CODE : NORWEB

APPOINTMENT TYPE : Director

FROM : 30/05/1997 CONFIRMED : Y TO : 21/07/1997 CONFIRMED : Y

Norweb plc

COMPANY CODE : NORWEB

APPOINTMENT TYPE : Director

FROM : 25/02/1997 CONFIRMED : Y TO : 13/03/1997 CONFIRMED : Y

Norweb plc

COMPANY CODE : NORWEB

APPOINTMENT TYPE : Director

FROM : 13/11/1995 CONFIRMED : Y TO : 01/04/1996 CONFIRMED : Y

North West Water Limited

COMPANY CODE : NW WATER

APPOINTMENT TYPE : Director

FROM : 15/04/1994 CONFIRMED : Y TO : 01/04/1996 CONFIRMED : Y

Brian Lynn Staples
Personnel Report 06/04/1945 to 13/02/1998

APPOINTMENTS (Continued)**The Expanded Piling Company Limited**

APPOINTMENT TYPE : Director

FROM : 07/10/1991 CONFIRMED : Y TO : 18/04/1994 CONFIRMED : Y

COMPANY CODE : PILING

Amey Railways Holdings Limited

APPOINTMENT TYPE : Director

FROM : 13/02/1998 CONFIRMED : Y TO : CONFIRMED :

COMPANY CODE : RAILHOLD

Amey Railways Limited

APPOINTMENT TYPE : Director

FROM : 25/11/1997 CONFIRMED : Y TO : CONFIRMED :

COMPANY CODE : RAILWAYS

H.J. Rorke Limited

APPOINTMENT TYPE : Director

FROM : 13/02/1998 CONFIRMED : Y TO : CONFIRMED :

COMPANY CODE : RORKE

SCHAL International Limited

APPOINTMENT TYPE : Director

FROM : 01/04/1992 CONFIRMED : Y TO : 18/04/1994 CONFIRMED : Y

COMPANY CODE : SCHAL IN

Amey Services Limited

APPOINTMENT TYPE : Director

FROM : 13/02/1998 CONFIRMED : Y TO : CONFIRMED :

COMPANY CODE : SERVICES

Seven T Construction Limited

APPOINTMENT TYPE : Director

FROM : 01/04/1992 CONFIRMED : Y TO : 18/04/1994 CONFIRMED : Y

COMPANY CODE : SEVEN T

Sovereign Harbour Limited

APPOINTMENT TYPE : Director

FROM : 01/04/1992 CONFIRMED : Y TO : 18/04/1994 CONFIRMED : Y

COMPANY CODE : SOVEREIN

Stanger Consultants Limited

APPOINTMENT TYPE : Director

FROM : 01/04/1992 CONFIRMED : Y TO : 07/10/1993 CONFIRMED : Y

COMPANY CODE : STANGER

Tarmac International (Civil Engineering) Limited

APPOINTMENT TYPE : Director

FROM : CONFIRMED : Y TO : 24/03/1994 CONFIRMED : Y

COMPANY CODE : T CIVIL

Tarmac International Limited

APPOINTMENT TYPE : Director

FROM : 05/02/1992 CONFIRMED : Y TO : 18/04/1994 CONFIRMED : Y

COMPANY CODE : T INTER

TBV Power Limited

APPOINTMENT TYPE : Director

FROM : 03/09/1990 CONFIRMED : Y TO : 18/04/1994 CONFIRMED : Y

COMPANY CODE : T POWER

Brian Lynn Staples
Personnel Report 06/04/1945 to 13/02/1998

APPOINTMENTS (Continued)

| | |
|--|--------------------------|
| T Route Limited | COMPANY CODE : T ROUTE |
| APPOINTMENT TYPE : Director | |
| FROM : 21/11/1990 CONFIRMED : Y TO : 18/04/1994 | CONFIRMED : Y |
| Tarmac Total Build Limited | COMPANY CODE : T TOTAL |
| APPOINTMENT TYPE : Director | |
| FROM : CONFIRMED : Y TO : 24/03/1994 | CONFIRMED : Y |
| Tarmac Water Services Limited | COMPANY CODE : T WATER |
| APPOINTMENT TYPE : Director | |
| FROM : 22/02/1993 CONFIRMED : Y TO : 18/04/1994 | CONFIRMED : Y |
| T.N.S. Limited | COMPANY CODE : T.N.S. |
| APPOINTMENT TYPE : Director | |
| FROM : 01/04/1992 CONFIRMED : Y TO : 18/04/1992 | CONFIRMED : Y |
| Tarmac Atlantic Wharf Developments Limited | COMPANY CODE : TAR ATLIT |
| APPOINTMENT TYPE : Director | |
| FROM : 11/11/1992 CONFIRMED : Y TO : 18/04/1994 | CONFIRMED : Y |
| Tarmac International (Building) Limited | COMPANY CODE : TAR BUIL |
| APPOINTMENT TYPE : Director | |
| FROM : 01/04/1992 CONFIRMED : Y TO : 18/04/1994 | CONFIRMED : Y |
| Tarmac Construction Limited | COMPANY CODE : TAR CONS |
| APPOINTMENT TYPE : Director | |
| FROM : 01/01/1990 CONFIRMED : Y TO : 24/03/1994 | CONFIRMED : Y |
| Tarmac International (Construction Projects) Limited | COMPANY CODE : TAR CP |
| APPOINTMENT TYPE : Director | |
| FROM : 01/04/1992 CONFIRMED : Y TO : 18/04/1994 | CONFIRMED : Y |
| Tarmac Construction (Far East) Limited | COMPANY CODE : TAR EAST |
| APPOINTMENT TYPE : Director | |
| FROM : 07/10/1993 CONFIRMED : Y TO : 18/04/1994 | CONFIRMED : Y |
| Tarmac Construction (France) Limited | COMPANY CODE : TAR FRAN |
| APPOINTMENT TYPE : Director | |
| FROM : 08/02/1993 CONFIRMED : Y TO : 18/04/1994 | CONFIRMED : Y |
| Tarmac Global Limited | COMPANY CODE : TAR GLOB |
| APPOINTMENT TYPE : Director | |
| FROM : 22/02/1993 CONFIRMED : Y TO : 18/04/1994 | CONFIRMED : Y |
| Tarmac International (Construction) Limited | COMPANY CODE : TAR INT |
| APPOINTMENT TYPE : Director | |
| FROM : 01/04/1992 CONFIRMED : Y TO : 18/04/1994 | CONFIRMED : Y |

Brian Lynn Staples
Personnel Report 06/04/1945 to 13/02/1998

APPOINTMENTS (Continued)

| | |
|--|-------------------------|
| Tarmac Construction (International) Limited | COMPANY CODE : TAR INTN |
| APPOINTMENT TYPE : Director | |
| FROM : 27/02/1992 CONFIRMED : Y TO : 18/04/1994 | CONFIRMED : Y |
| Tarmac Construction Major Projects (Scotland) Limited | COMPANY CODE : TAR MP S |
| APPOINTMENT TYPE : Director | |
| FROM : 05/08/1993 CONFIRMED : Y TO : 18/04/1994 | CONFIRMED : Y |
| Tarmac National Construction Limited | COMPANY CODE : TAR NAT |
| APPOINTMENT TYPE : Director | |
| FROM : 01/02/1987 CONFIRMED : Y TO : 18/04/1994 | CONFIRMED : Y |
| Tarmac Construction (Nominees) Limited | COMPANY CODE : TAR NOM |
| APPOINTMENT TYPE : Director | |
| FROM : 21/11/1990 CONFIRMED : Y TO : 18/04/1994 | CCNFIRMED : Y |
| Tarmac Construction (Special Projects) Limited | COMPANY CODE : TAR PROJ |
| APPOINTMENT TYPE : Director | |
| FROM : 01/02/1991 CONFIRMED : Y TO : 18/04/1994 | CONFIRMED : Y |
| Tarmac Regional Construction Limited | COMPANY CODE : TAR REG |
| APPOINTMENT TYPE : Director | |
| FROM : 01/04/1992 CONFIRMED : Y TO : 18/04/1994 | CONFIRMED : Y |
| Tarmac Construction Scotland Limited | COMPANY CODE : TAR SCOT |
| APPOINTMENT TYPE : Director | |
| FROM : 05/08/1993 CONFIRMED : Y TO : 18/04/1994 | CONFIRMED : Y |
| Tarmac International (Special Contracts) Limited | COMPANY CODE : TAR SPEC |
| APPOINTMENT TYPE : Director | |
| FROM : 19/09/1989 CONFIRMED : Y TO : 18/04/1994 | CONFIRMED : Y |
| Tarmac Construction Inner Cities Limited | COMPANY CODE : TARINNER |
| APPOINTMENT TYPE : Director | |
| FROM : 22/02/1993 CONFIRMED : Y TO : 18/04/1994 | CONFIRMED : Y |
| TBV Consult Limited | COMPANY CODE : TBV CONS |
| APPOINTMENT TYPE : Director | |
| FROM : 01/12/1992 CONFIRMED : Y TO : 18/04/1994 | CONFIRMED : Y |
| TBV Holdings Limited | COMPANY CODE : TBV HOLD |
| APPOINTMENT TYPE : Director | |
| FROM : 17/05/1993 CONFIRMED : Y TO : 18/04/1994 | CONFIRMED : Y |
| TBV Limited | COMPANY CODE : TBV LTD |
| APPOINTMENT TYPE : Director | |
| FROM : 14/05/1993 CONFIRMED : Y TO : 18/04/1994 | CONFIRMED : Y |

Brian Lynn Staples
Personnel Report 06/04/1945 to 13/02/1998

APPOINTMENTS (Continued)

| | | | |
|--|---------------|-----------------|-------------------------|
| TBV Pasco Limited | | | COMPANY CODE : TBV PASC |
| APPOINTMENT TYPE : Director | | | |
| FROM : 01/04/1992 | CONFIRMED : Y | TO : 11/02/1994 | CONFIRMED : Y |
| TBV Professional Services Limited | | | COMPANY CODE : TBV PROF |
| APPOINTMENT TYPE : Director | | | |
| FROM : 20/05/1993 | CONFIRMED : Y | TO : 18/04/1994 | CONFIRMED : Y |
| Tarmac Overseas Limited | | | COMPANY CODE : TOVERSEA |
| APPOINTMENT TYPE : Director | | | |
| FROM : 20/02/1993 | CONFIRMED : Y | TO : 18/04/1994 | CONFIRMED : Y |
| Amey Tramlink Limited | | | COMPANY CODE : TRAMLINK |
| APPOINTMENT TYPE : Director | | | |
| FROM : 13/02/1998 | CONFIRMED : Y | TO : | CONFIRMED : |
| Tarmac International (Major Projects) Limited | | | COMPANY CODE : TRC INT |
| APPOINTMENT TYPE : Director | | | |
| FROM : 01/04/1992 | CONFIRMED : Y | TO : 18/04/1994 | CONFIRMED : Y |
| Tarmac International (Special Projects) Limited | | | COMPANY CODE : TRC PROJ |
| APPOINTMENT TYPE : Director | | | |
| FROM : 01/04/1992 | CONFIRMED : Y | TO : 18/04/1994 | CONFIRMED : Y |
| United Utilities International Limited | | | COMPANY CODE : UU INT |
| APPOINTMENT TYPE : Director | | | |
| FROM : 28/02/1997 | CONFIRMED : Y | TO : 21/07/1997 | CONFIRMED : Y |
| United Utilities plc | | | COMPANY CODE : UTILITI |
| APPOINTMENT TYPE : Director | | | |
| FROM : 01/04/1994 | CONFIRMED : Y | TO : 21/07/1997 | CONFIRMED : Y |
| Vincrest Limited | | | COMPANY CODE : VINCREST |
| APPOINTMENT TYPE : Director | | | |
| FROM : 22/02/1993 | CONFIRMED : Y | TO : 18/04/1994 | CONFIRMED : Y |
| Walls Tarmac Limited | | | COMPANY CODE : WALLIS T |
| APPOINTMENT TYPE : Director | | | |
| FROM : | CONFIRMED : Y | TO : 24/03/1994 | CONFIRMED : Y |
| WIMCO Limited | | | COMPANY CODE : WIMCO |
| APPOINTMENT TYPE : Director | | | |
| FROM : 13/02/1998 | CONFIRMED : Y | TO : | CONFIRMED : |