



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2510387

Company Name in full LAMBERT SMITH HAMPTON GROUP (OVERSEAS) LIMITED

Date of appointment Day Month Year 2 2 0 3 2 0 0 0 †Date of Birth Day Month Year 0 1 0 2 1 9 7 0

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

*Honours etc

Forename(s)

AMANDA JANE EMILIA

Surname

MASSIE

Previous Forename(s)

Previous Surname

Usual residential address

4 ARDEN COURT

20 AVENUE ELMERS

Post town

SURBITON

Postcode

KT6 4SE

County / Region

SURREY

Country

England

† Nationality

BRITISH

† Business occupation

COMPANY SECRETARY

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Amanda Massie

Date

27.06.00

A director / secretary etc must sign the form below.

Signed

Diane Evered

Date

27.06.00

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

Diane Evered
Company Secretarial Assistant
WS Atkins plc
Woodcote Grove
Ashley Road
Epsom
Surrey, KT18 5BW

* 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



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

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† Directors only.

† Other directorships

Current Directorships for AMANDA JANE EMILIA MASSIE

FIRSTWIN LIMITED

PROP.COM (ENTERPRISE) LIMITED

WS ATKINS (PROFIT SHARING) TRUSTEES LIMITED

WS ATKINS EMPLOYMENT SERVICES LIMITED

WS ATKINS INSURANCE (GUERNSEY) LIMITED

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.