

## Terminating appointment as director or

secretary

Please complete in typescript	t,
or in bold black capitals.	

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2619408

AMEC Project Investments Limited

		Day Month Year
Date of termination of appointment		3,1,0,2,0,5
as director		X   as secretary   Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Paul
	Surname	Challenger
		Day Month Year
	† Date of Birth	0,50,51,9,4,8

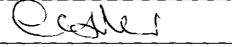
## Signed

\* Voluntary details.

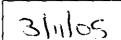
† Directors only.

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 serving director, secretary etc must sign the form below.



Date



DX 33050 Cardiff

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Mr C L Fidler, Sandiway House, Hartford, Northwich, Cheshire, CW8 2YA, England Tel 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, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



<sup>\*\*</sup> Delete as appropriate.