

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		Secretary (NOT for appointment (use Form	288a) or resign	ation (use Form 288b))
CHFP010	Company Number	2619408		
Company Name in full		AMEC Project Investments Limited		
Changes of particulars form	Complete in all cases	Date of change of particulars 2	ay Month	Year 0 0 4
	Name * Style / Title	* Honours etc		
	Forename(s)	Ian John		
Surname		Wolstenholme		
		Day Month Year		
	† Date of Birth	0,30,31,9,6,6		
Change of nam (enter new name)	Forename(s)			
(enter new mame)	Surname			
Change of usual residential address (enter new address)		12 Crag Avenue, Summerseat		
(erner new address)	Post town	Bury		
	County / Region	Lancashire	Postcode	BL9 5NZ
	Country	England		
Other Change	(please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	Plale	Date	29/11/04
** Delete as approp	riate.	(**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.		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		

AFNM90GX 0174
COMPANIES HOUSE 02/12/04

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