

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2619408

Company Name in full

AMEC Project Investments Limited

Changes of particulars form

Complete in all cases

Day		Month		Year	
1	9	0	1	2	0
				0	7

Name * Style / Title

* Honours etc

Forename(s)

Barry Robert Boyde

Surname

Pope

† Date of Birth

Day		Month		Year	
1	7	0	5	1	9
				4	8

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

44 Farleigh Road, New Haw

Addlestone

County / Region

Surrey

Postcode

KT15 3HR

Country

England

Other Change

(please specify)

A serving director, secretary etc must sign the form below.**Signed****Date**

19 JAN 2007

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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 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

SATURDAY



A09

A4FF2MD9

20/01/2007

550

COMPANIES HOUSE