

288b

Terminating appointment as director or

secretary

Please complete in typescript, 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 1 1 2 0 0 Please mark the appropriate box if terminating appointment as a director and secretary mark both as director as secretary boxes NAME * Style / Title Honours etc Forename(s) Phillip Joseph Please insert details as previously notified to Companies House Surname Dodd Day Month Year

† Date of Birth

 Day
 Month
 Year

 1 2 0 9 1 9 5 5

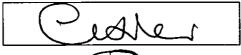
Signed

- * Voluntary details
- † Directors only
- ** 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

| 1 | | | | |
|---|---------|-----|------------------------|-----|
| | TUESDAY | | *AUSLTWDJ* | |
| | | A24 | 15/01/2008 | 429 |
| | | | COMPANIES HOUSE | • |

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



Date

2011/08

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

Mr C L Fidler, AMEC plc, Booths Park, Chelford Road,

Knutsford, Cheshire, WA16 8QZ, 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

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