

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2619408

Company Name in full

AMEC Project Investments Limited

Appointment  
form

Notes on completion  
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
01	05	2008	29	07	1962

† Date of Birth

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

☒ as secretary ☐

NAME \* Style / Title

\* Honours etc

Forename(s)

Ian Graeme Lloyd

Surname

Charnock

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

58 Bracken Road

Post town

Brighouse

Postcode

HX6 2HR

County / Region

West Yorkshire

Country

† Nationality

British

† Business  
occupation

Accountant

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

11/5/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2/6/08

(\*\*a 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, 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

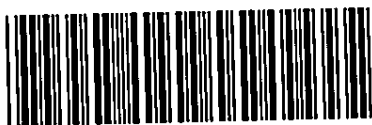
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A30

\*A0QIK09B\*

03/06/2008

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COMPANIES HOUSE



**Company Number**

2619408

† Directors only

† Other directorships

**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



# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2619408

Company Name in full

AMEC Project Investments Limited

Name

Ian Graeme Lloyd Charnock

Company Name	Resignation
ACM Health Solutions Limited	
AMEC (AGL) Limited	
AMEC (BCS) Limited	
AMEC (MHL) Limited	
AMEC (WSL) Limited	
AMEC BKW Limited	
AMEC Capital Projects Limited	
AMEC Civil Engineering Limited	
AMEC Construction Limited	
AMEC Construction Scotland Limited	
AMEC Finance Asia Limited	
AMEC Group Limited	
AMEC Logistics and Support Services Limited	
AMEC Mining Limited	
AMEC Power Limited	
AMEC Process and Energy Limited	
AMEC Services Limited	
AMEC Spareco (12) Limited	
AMEC SPIE Rail (UK) Limited - SOLD 03/04/07	03/04/2007
AMEC SPIE Rail Systems Limited - SOLD 03/04/07	03/04/2007
AMEC Turner Limited	20/12/2007
James Scott Limited	