

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

2619408	
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AMEC Project Investments Limited

Appo	intment
form	

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

Forename(s)

* Style / Title

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day	Month	Year	_ Day		Year
0 1	0 8	2 0 0 2	† Date of O	0 2	1 9 6 3

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

* Honours etc

Hodkinson

Previous surname(s)

5 Sunte Avenue

British

None

David John

Lindfield

West Sussex

Country

Postcode

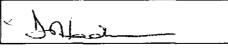
England

RH16 2AB

† Business Company Director occupation

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

Consent signature



Date

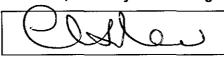
2 Octobe 2007

A director, secretary etc must sign the form below.

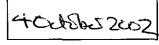
* Voluntary details. † Directors only.

** Please delete as appropriate

Signed



Date



(**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, Sandiway House, Hartford, Northwich, Cheshire, CW8 2YA, England Tel DX number DX exchange

09/10/02 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

	Company N	9408	 	 			
† Directors only.	† Other directorships			 			
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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.

