

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2619408

Company Name in full

AMEC Project Investments Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
1	8	0 5	2 0 0 5	2	6	0 5
				1	9	6 1

X

as secretary

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

* Honours etc

David

Hoyle

Previous
surname(s)

Whitebirk House, 478 Holcombe Road

Bury

Postcode BL8 4HB

Lancashire

Country England

British

† Business
occupation Chartered Accountant

See attached schedule

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

Consent signature

Date 25.5.05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 26.5.05

(**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

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

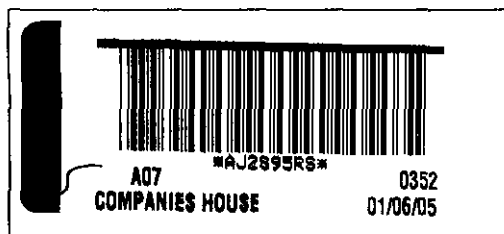
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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

David Hoyle

Company Name	Resignation
AMEC (ECF) Partner Limited	
AMEC (Warp 4) Partner Limited	18/03/2004
AMEC Regeneration Limited	
AMEC Spareco (5) Limited	05/12/2001
Bromley Park (Holdings) Limited	
Bromley Park Limited	
Durham Heart of the City Limited	
East Quayside Management Limited	02/02/2004
Hulme High Street Limited	
Hulme Management Company Limited	
Isis Waterside Regeneration Management Limited	
Mossend Developments Limited	
NQD plc	
Rail Link Europe Limited	
Rail Link Scotland Limited	
Skyscope Limited	04/12/2003
Sportcity Hotels (Holding Company) Limited	
Sportcity Hotels Limited	