

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
form**

Notes 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	Day	Month	Year		
0	1	0	7	2	0	0	2

† Date of
Birth

X

as secretary

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

* Honours etc

Ian John

Wolstenholme

Previous
surname(s)

44 Hindburn Drive

Worsley

Postcode M28 1XY

Manchester

Country England

British

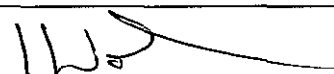
† Business
occupation

Chartered Quantity
Surveyor

See attached schedule

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

Consent signature

X  X

Date 23/9/02

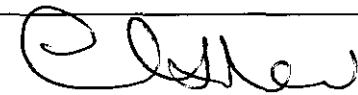
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date 4 October 2002

(**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, CF4 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



A06
COMPANIES HOUSE

0308
09/10/02



**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 John Wolstenholme

Company Name	Resignation
Health Management (Carlisle) Holdings Limited	
Health Management (carlisle) plc	
Health Management (UCLH) Holdings Limited	
Health Management (UCLH) plc	
Road Management Group Limited	
Road Management Limited	
Road Management Consolidated plc	
Road Management Services (A13) Holdings Limited	
Road Management Services (A13) plc	
Road Management Services (Gloucester) Limited	
Road Management Services (Peterborough) Limited	