

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

AMEC Project Investments Limited

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

* Style / Title NAME

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year 0 1

† Date of Birth

4 9 4 Please mark the appropriate box. If appointment is

Month

Year

Day

as a director and secretary mark both boxes.

Mr. Honours etc

as secretary

Brian

Bentz

Previous surname(s)

4069 West 36th Avenue

Vancouver

Canadian

Postcode

V6N 2TI

British Columbia

† Business occupation

Country Canada

Co. Director

See attached schedule

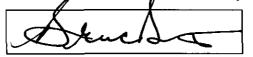
I consent to act as ** director / secretary of the above named company

Consent signature



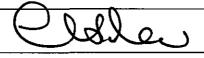
- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed



Date

A director, secretary etc must sign the form below.



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

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



•	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.





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CHFP010

List of other directorships Schedule to form 288a

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Company Number	2619408
Company Name in full	AMEC Project Investments Limited
Name	Brian Bentz

Company Name	Resignation
H.A. Simons (UK) Limited	21/11/1997