

Please complete in typescript,
or in bold black capitals.

**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**

Company Number

3203 966

Company Name in full

AMEC INTERNATIONAL LIMITED



* F 2 8 8 A F 9 0 *

Date of appointment Day Month Year
21 MAY 1996

†Date of Birth Day Month Year
04 09 1953

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

SIMON GEORGE

Surname

BATEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

Copsley, Dalefords Lane,

Post town

Whitegate, Northwich

Postcode

CW8 2BW

County / Region

Cheshire

Country

England

†Nationality

British

†Business occupation

Financial Director

†Other directorships (additional space overleaf)

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

Consent signature

SG-B
Simon G. Batey

Date

21 MAY 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21 MAY 1996

** Please delete as appropriate

(**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.



JMA *J447RLR1* 268
COMPANIES HOUSE 22/05/96

KESTRIAN COMPANY SERVICES

INTERNATIONAL HOUSE, 82-86 DEANSGATE, MANCHESTER

M3 2ER

Tel 0161 839 1006

DX number 710275

DX exchange MANCHESTER 3

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

† 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 preceded 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.