

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

3203966

Company Name in full

AMEC International Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
3	1	0 7	2	0	0 3

† Date of
Birth

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Surname

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Post town

Postcode

County / Region

Country

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

31-7-03

on behalf of AMEC Nominees

A director, secretary etc must sign the form below.

Signed

Date

31-7-03

(**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 Fellowes, 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



A32
COMPANIES HOUSE

0592
31/07/03

Company Number

3203966

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

3203966

Company Name in full

AMEC International Limited

Name

AMEC Nominees Limited

Company Name	Resignation
AMEC (Warp 4) Partner Limited	19/06/2002
AMEC Developments (Northwich) Limited	17/05/2002
Birwelco Environmental Limited	
Bonnyfields Homes Limited	
Downsview Developments Limited	
Fibaside Limited	
Focusgain Limited	
Health Management (Carlisle) Holdings Limited	21/03/2000
Health Management (UCLH) Holdings Limited	25/11/1999
Health Management (UCLH) plc	25/11/1999
ISIS Facilities Management Limited	
Lintonbrow Limited	
Monenco Associates Limited	
Primequota (Bamber Bridge 2000) Limited	29/06/2000
Rapid Transit Partnership Limited	
Road Management Services (A13) Holdings Limited	09/03/2000
Road Management Services (A13) plc	09/03/2000
Sigma Partnership Limited	
SWIMCO Ltd	
The Combined Heat and Power Company Limited	
The Hospitals Partnership Limited	
The IDC Group Limited	
The Schools Partnership (Swanscombe) Holdings Limited	
UK Switch Limited	
Worley Engineering Limited	