

288a

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

Company Number

3203966

Company Name in full

AMEC International Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
30 05 96

† Date of birth Day Month Year
24 08 44

Appointment Form

Appointment as director



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)

Michael John

Surname

Bardsley

Previous
Forename(s)

Previous
Surname

Usual residential
address

7 Downs End

Post town

Knutsford

Postcode

WA16 8BQ

County / Region

Cheshire

Country

England

† Nationality

British

† Business occupation

Chartered Secretary

† Other directorships

Consent Signature

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

M J Bardsley

Date

30.5.96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30.5.96

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



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COMPANIES HOUSE 31/05/96

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When you have completed and signed the form please send it to
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