



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3897071

Company Name in full Primequota Limited

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

2 3 0 6 2 0 0 0

†Date of
Birth

Day Month Year

1 8 0 5 1 9 4 6

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)

Daniel Terence

Surname

O'Brien

Previous
Forename(s)

Previous
Surname

Usual residential
address

47 Willowmead Drive

Post town

Prestbury

Postcode

SK10 4DD

County / Region

Cheshire

Country

† Nationality

British

†Business
occupation

Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

23/6/00

A director, secretary etc must sign the form below.

Signed

S Taberner

Date

10/7/00

(*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



A20
COMPANIES HOUSE

0301
11/07/00

Mrs S Taberner
AMEC plc
Sandiway House
Hartford
Northwich
Cheshire
CW8 2YA

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

Company Number**3897071**

† Directors only.

† Other directorships

Current Directorships for Daniel Terence O'Brien

Almondvale Developments Limited

AMEC Developments Limited

AMEC Properties (ZVI) Limited

AMEC Properties Limited

AMEC Staff Pensions Trustee Limited

Bamber Bridge Management Company Limited

Bodywill Limited

Castle Gate Park Management Company Limited

Cheadle Royal Management Company Ltd

East Quayside Management Limited

ICIAN Developments Limited

Intercity Developments Limited

Primequota (Bamber Bridge 2000) Limited

Primequota (Bamber bridge) Limited

Priorvalue Limited

The Anchorage Management Company Limited

The Parklands (Birmingham) Management Company Limited

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.