



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **4416057**

Company Name in full **Amey (MARLBOROUGH STREET) HOLDINGS LIMITED**

Date of appointment
Day Month Year
31 05 2002 †Date of Birth
Day Month Year
1 0 0 3 1 9 6 5

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Douglas Iain

Surname

Sutherland

Previous
Forename(s)

Previous
Surname

Usual residential
address

Claro House

Stratton Chase Drive

Post town

Chalfont St. Giles

Postcode

HP8 4NS

County / Region

Bucks

Country

United Kingdom

† Nationality

BRITISH

† Business
occupation

Civil Engineer

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

31/5/2002

A director, secretary etc must sign the form below.

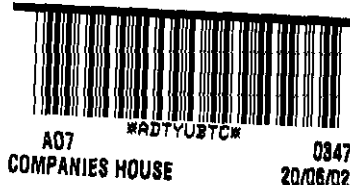
Signed

Date

31/5/2002

(**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



A07
COMPANIES HOUSE

0347
20/06/02

Form revised July 1998

288a

APPOINTMENT of director or secretary

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

Caroline Collier
Amey plc
24 Hanover Square
Mayfair
London
W1S 1JD

Jordans Limited
21 St Thomas Street
Bristol
BS1 6JS

BA2264/00

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

† Directors only.

† Other directorships

Current Directorships for Mr Douglas Iain Sutherland

Amey Tramlink Limited

Amey Ventures Limited

East Lothian Partnerships Limited

ELSP Holdings Limited

ESP (Holdings) Limited

The Edinburgh Schools Partnership Limited

Tramtrack Croydon Limited

Past Directorships for Mr Douglas Iain Sutherland

AP Services London (Holdings) Limited (20-Dec-2001)

AP Services London Limited (20-Dec-2001)

CCH (H) Limited (20-Dec-2001)

CCH (SPC) Limited (20-Dec-2001)

Interesource Ltd (20-Oct-1997)

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.