



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 31 05 2002 †Date of Birth 04 04 1945

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 BTech (Eng) C. Eng, MICE

Forename(s) Charles Michael

Surname Mogg

Previous
Forename(s)

Previous
Surname

Usual residential
address Ladywood Stray Church Road
Wilmcote

Post town Stratford-upon-Avon Postcode CV27 9XD

County / Region Warwickshire Country

† Nationality British †Business occupation Civil Engineer and Company Director

† Other directorships (See continuation sheet).
(additional space overleaf)

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

Consent Signature

Date 31/5/2002

* Voluntary details.
† Directors only.
** Please delete as appropriate.

Signed

Date 31/5/2002

A director, secretary etc must sign the form below.

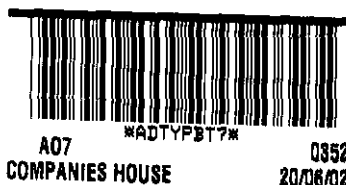
(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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

Jordans Limited
21 St Thomas Street

BA2264/CCN



A07
COMPANIES HOUSE

0352
20/06/02

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**

288a

Company Number

† Directors only.

† Other directorships

Current Directorships for Mr Charles Michael Mogg

Amey Belfast Limited (Registered office N. Ireland)

Amey BPO Services Limited

Amey Construction Limited

Amey plc

Amey Services Limited

Amey Tramlink Limited

Amey Ventures Limited

AP Services London (Holdings) Limited

AP Services London Limited

Bushclose Limited

CCH (H) Limited

CCH (SPC) Limited

East Lothian Partnerships Limited

ELSP Holdings Limited

ESP (Holdings) Limited

LUL BTP (H) Limited

LUL BTP (SPC) Limited

The Edinburgh Schools Partnership Limited

Past Directorships for Mr Charles Michael Mogg

Amey Autolink (M6) Limited (20-Dec-2001)

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.