

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

5424243

Company Name in full

ALC (FMC) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

2 2 0 9 2 0 0 6

† Date of
Birth

Day Month Year

2 4 0 6 1 9 5 5

X

as secretary

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

Mr

* Honours etc

Keith

Cottrell

Previous

surname(s)

51 Oxenden Wood Road, Chelsfield Park

Kent

Postcode

BR6 6HP

Country

United Kingdom

BRITISH

† Business
occupation

Investment Manager

See attached schedule

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

Consent signature

Date

05-10-2006

A director, secretary etc must sign the form below.

Date

05-10-2006

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

Elaine Ling, Amey Plc, 5th Floor, 1 Waterhouse

Square, 138-142 Holborn, London, EC1N 2ST, United

Kingdom

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

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.LD4
COMPANIES HOUSE381
11/10/2006

Special Secretariat Services Limited
For and on behalf of

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

Company Number 5424243
Company Name in Full ALC (FMC) LIMITED
Name Keith Cottrell

<u>Company Name</u>	<u>Resignation</u>
AHL Holdings (Manchester) Limited	26/09/2005
AHL Holdings (Wakefield) Limited	26/09/2005
Amey Highways Lighting (Manchester) Limited	26/09/2005
Amey Highways Lighting (Wakefield) Limited	26/09/2005
Amey LUL 2 Limited	
Amey Tramlink Limited	
Amey Tube Limited	
Amey Ventures Investments Limited	
Amey Ventures Limited	
Beacon Pipeline Services Limited	21/02/2003
Bushclose Limited	
JNP Ventures 2 Limited	
JNP Ventures Limited	
RSP (Holdings) Limited	26/09/2005
Services Support (Avon & Somerset) Holdings Limited	26/09/2005
Services Support (Avon & Somerset) Limited	26/09/2005
The Renfrewshire Schools Partnership Limited	
Tramtrack Croydon Limited	
Tramtrack Leasing Financing Limited	
Tramtrack Leasing Limited	
Treasurepark Limited	
Tube Lines (Holdings) Limited	
Tube Lines Limited	
ALC (FMC) Limited	20/09/2005
ALC (Holdco) Limited	19/09/2005
ALC (SPC) Limited	19/09/2005
ALC (Superholdco) Limited	19/09/2005