



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

0403 7762

Company Name in full

AMEC NNC OVERSEAS LIMITED

Date of termination of appointment

Day		Month		Year	
3	0	0	9	2	0
				0	5

as director



as secretary



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

NAME

\*Style / Title

Mr.

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Philip

Surname

Lanigan

†Date of Birth

Day		Month		Year	
0	6	0	5	1	9
				6	4

A serving director, secretary etc must sign the form below.

Signed

*Anthony Thomas*

Date

10 Oct 2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving 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.

Anthony Thomas

anthony.thomas@amecnnc.com

Tel 01565 84 34 33

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



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COMPANIES HOUSE

482  
13/10/2005

Form revised 1999