



BLUEPRINT
Company Secretary

Register of members

353

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **4602504**

Company Name in full **Amey LUL 2 Limited**

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

Address **5th Floor**

1 Waterhouse Square

138-142 Holborn

Post town **London**

County / Region

Postcode **EC1N 2ST**

This notice is not required where the register is and has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the Registered Office.

Signed

Date

8/4/04

† Please delete as appropriate.

† ~~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

Timothy Maw
Amey plc
5th Floor
1 Waterhouse Square
138-142 Holborn
London EC1N 2ST
Tel: 020 7427 1993



A08 0179
COMPANIES HOUSE 17/04/04

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