

BLUEPRINT

OneWorld

288a

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

4602504

Company Name in full

Amey LUL 2 Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Day Month Year

1 1 2 0 5 2 0 0 8

Day Month Year

2 2 0 3 1 9 6 2

† Date of
Birth☒

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Christopher Victor

Surname

Fenton

Previous
forename(s)Previous
surname(s)†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985†† Usual residential
address☒

Post town

The Sherard Building, Edmund Halley Road

County / Region

Oxfordshire

Country

† Nationality

British

† Business
occupation

Managing Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

21/05/2008

* Voluntary details

† For and on behalf of

** Share and Secretarial Services Limited

Signed

A director, secretary etc must sign the form below.

Date

21/05/2008

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the form.
The contact information that you give will
be visible to searchers of the public
record

Angela Gordon, 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

SATURDAY



A31

A6TZHZZN

24/05/2008

COMPANIES HOUSE

9

Company Number

4602504

† Directors only

† Other directorships

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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4602504

Company Name in full

Amey LUL 2 Limited

Name

Christopher Victor Fenton

Company Name	Resignation
Amcroft Limited	
Amey Airports Limited	
Daniel C Griffith Holdings Limited	13/10/2005
Inspectorate (International Holdings) Limited	01/08/2005
Inspectorate (International Holdings) Limited	13/10/2005
Inspectorate (Overseas) Ltd	13/10/2005
Inspectorate (U S) Ltd	13/10/2005
Inspectorate Holdings (U S) Limited	13/10/2005
Inspectorate Holdings Plc	13/10/2005
Inspectorate Inspection and Testing Limited	01/08/2005
Inspectorate Inspection and Testing Limited	13/10/2005
Inspectorate International Limited	13/10/2005
Inspectorate Investments (Number Two) Limited	13/10/2005
Inspectorate Investments Limited	13/10/2005
Inspectorate Quality Consultancy Services Limited	13/10/2005
Inspectorate Worldwide Services Limited	13/10/2005
Integrated Bradford LEP Fin Co One Limited	
Integrated Bradford LEP Limited	
Integrated Bradford PSP Limited	
International Federation of Inspection Agencies Limited (The)	02/11/2005
Tube Lines (Holdings) Limited	
Tube Lines Limited	
Watson Gray Limited	13/10/2005