



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **4602504**

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

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day 2	Month 2	Year 03	Day 2	Month 0	Year 04	†Date of Birth	Day 2	Month 7	Year 02	Day 1	Month 9	Year 70
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
NAME *Style / Title							*Honours etc						
Forename(s)	Paul Meredith												
Surname	Rees												
Previous Forename(s)													
Previous Surname													
Usual residential address	32 Oxford Road												
	Littlemore												
Post town	Oxford						Postcode	OX4 4PE					
County / Region							Country						
† Nationality	BRITISH						† Business occupation	Business Executive					
† Other directorships (additional space overleaf)	(See continuation sheet).												

Consent Signature

Amey Date **22/3/04**

A director, secretary etc must sign the form below.

Signed

Ch Date **22/3/04**

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

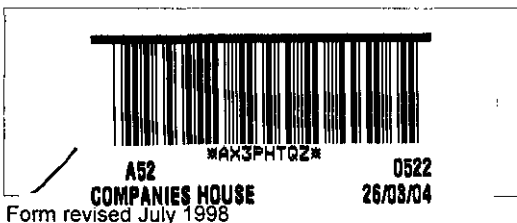
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



Form revised July 1998

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† Directors only.

† Other directorships

Current Directorships for Paul Meredith Rees**Jubilee Rail Limited****Past Directorships for Paul Meredith Rees****Jubilee Rail Limited (03-Sep-2003)****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.