

BLUEPRINT

2000

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

Date of
appointment

Day Month Year

1 1 0 7 2 0 0 5

† Date of
Birth

Day Month Year

2 0 0 9 1 9 5 8

☒

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)

Melvyn

Surname

Ewell

Previous
forename(s)Previous
surname(s)Usual residential
address

89 Northumberland Road

Post town

Leamington Spa

Postcode

CV32 6HQ

County / Region

Warwickshire

Country

† Nationality

BRITISH

† Business
occupation

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

14/7/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/7/2005

(**a 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.

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



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

Melvyn Ewell

Company Name	Resignation
AHL Holdings (Manchester) Limited	03/09/2003
AHL Holdings (Wakefield) Limited	03/09/2003
Amcroft Limited	03/09/2003
Amey Highways Lighting (Manchester) Limited	03/09/2003
Amey Highways Lighting (Wakefield) Limited	03/09/2003
BCN Data Systems Limited	12/02/2002
BCN Data Systems Limited	30/10/2003
Charlton Computing Consultants Limited	23/12/2002
Eduaction (Waltham Forest) Limited	25/11/2002
Executive Aircraft Services Limited	31/08/2001
Local Leisure Partnership Limited	
Securicor ADI Group Limited	31/08/2001
Securicor Aviation (France) Limited	31/08/2001
Securicor Aviation (Germany) Limited	31/08/2001
Securicor Aviation Limited	31/08/2001
Securicor Security Limited	31/08/2001
Securicor Security Services (UK) Limited	31/08/2001
Services Support (Avon & Somerset) Holdings Limited	03/09/2003
Services Support (Avon & Somerset) Limited	03/09/2003
Tube Lines (Holdings) Limited	
Unity City Academy Trust	30/05/2003
Vectra Group Limited	24/05/2003
Yarls Wood Immigration Limited	