

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

4155137

Company Name in full

AMEC Offshore Wind Power Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
0	6	1	2	2	0	0
2	0	0	2	2	1	0
				1	9	5
						0

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

NAME * Style / Title

* Honours etc

Forename(s)

Janet Patricia

Surname

Chamberlain

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

15 Oakley Close

Post town

Sandbach

Postcode

CW11 1RQ

County / Region

Cheshire

Country

England

† Nationality

British

† Business
occupation

Co. Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

6 - 12 - 02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7-1-03

(**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.

Mr C Fellowes, Sandiway House, Hartford, Northwich,

Cheshire, CW8 2YA, England

Tel

DX number

DX exchange



A24
COMPANIES HOUSE

0684
10/01/03

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

Companies House, Crown Way, Cardiff, CF4 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

4155137

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

4155137

Company Name in full

AMEC Offshore Wind Power Limited

Name

Janet Patricia Chamberlain

Company Name	Resignation
Health Management (Carlisle) Holdings Limited	
Health Management (Carlisle) plc	
Health Management (UCLH) Holdings Limited	
Health Management (UCLH) plc	
Road Management Consolidated plc	
Road Management Group Limited	
Road Management Limited	
Road Management Services (A13) Holdings Limited	
Road Management Services (A13) plc	
Road Management Services (Gloucester) Limited	
Road Management Services (Peterborough) Limited	