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AMVESCAP PLC/LONDON/  
Form 6-K  
February 08, 2006

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER  
Pursuant to Rule 13a-16 or 15d-16 Under  
the Securities Exchange Act of 1934

For the month of February, 2006

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Commission File Number 001-13908  
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AMVESCAP PLC

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(Translation of registrant's name into English)

30 Finsbury Square, London EC2A 1AG, ENGLAND

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(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F  Form 40-F   
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Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

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Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

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Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes  No   
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If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- N/A

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Description of document filed: AMVESCAP Directors Interests  
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For immediate Release  
Contact: Michael Perman

Tel: 020 7065 3941

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AMVESCAP PLC - Directors Interests

London, February 7 2006 - During 2005 it was agreed with the non executive directors of AMVESCAP PLC (the "Company") that a proportion of their fees would be paid in stock, with the stock to be acquired on the last business day of each financial year and held by them for the duration of their tenure as a director.

On 7th February 2006, AMVESCAP allotted stock to the non executive directors under this arrangement as set out below at a price of 442 pence per share (being the price of a share on the last business day of 2005). The following numbers of shares were issued:-

| Name of Non executive director | Number of shares allotted |
|--------------------------------|---------------------------|
| Rex Adams                      | 6,571                     |
| Sir John Banham                | 6,571                     |
| Rod Canion                     | 6,571                     |
| Denis Kessler                  | 6,571                     |
| Edward Lawrence                | 6,571                     |
| Bevis Longstreth               | 6,571                     |
| Thomas Presby                  | 774                       |

This notification is made pursuant to Disclosure Rule 3.1.4 R.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

AMVESCAP PLC

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(Registrant)

Date 7 February, 2006  
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By /s/ Michael S. Perman  
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(Signature)

Michael S. Perman  
Company Secretary