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AMVESCAP PLC/LONDON/

Form 6-K

December 29, 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 December, 2006

Commission File Number 001-13908

AMVESCAP PLC

(Translation of registrant's name into English)

30 Finsbury Square, London EC2A 1AG, ENGLAND

(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 ☐

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):

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):

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 ☒

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- N/A

Description of document filed: AMVESCAP PLC - Directors Interests

For immediate Release
Contact: Angela Tully
Tel: 020 7065 3652

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AMVESCAP PLC - Directors Interests

London, 29 December 2006 - Each year a proportion of the fees of each non executive director (including the Chairman) of AMVESCAP PLC (the "Company") is paid in stock, with the stock being acquired on the last business day of the financial year to which it relates, to be held by them for the duration of their tenure as a director.

On 29 December 2006, the shares listed below were purchased at a price of 600.923p per share.

Name of Non executive director	Number of shares acquired
Rex Adams	4,200
Sir John Banham	4,200
Rod Canion	4,200
Denis Kessler	4,200
Edward Lawrence	4,200
Thomas Presby	4,200

This notification is made pursuant to Disclosure Rule 3.1.4R.

-END-

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.

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AMVESCAP PLC

(Registrant)

Date 19 December, 2006

By /s/ Angela Tully

(Signature)

Angela Tully
Assistant Company Secretary