



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

Company Number 179657

Company Name in full Alfred McAlpine Finance Limited



* F288AD40 *

Date of appointment Day Month Year
14 11 97

†Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

X

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

Notes on completion appear on reverse.

NAME

*Style / Title

MS

*Honours etc

Forename(s)

MELANIE RACHEL

Surname

COX

Previous Forename(s)

Previous Surname(s)

Usual residential address

FLAT 2, 1 MALWOOD ROAD

Post town

LONDON

Postcode

SW12 8EN

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date

19/11/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

20-11-97

** Please delete as appropriate.

(** ~~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.

MISS SANDRA MASSIE, 8 SUFFOLK STREET, LONDON, SW1Y 4HG

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, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



179657

† Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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[illegible]

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[illegible][illegible]
