

## 288a (ef)

## **Appointment of a Director or Secretary**



Company Name: ALFRED MCALPINE CAPITAL PROJECTS LIMITED

Company Number: 00247624

Received for filing in Electronic Format on the: 22/02/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 12/02/2008

Name: RICHARD JOHN ADAM

Consented to Act: YES

Usual Residential Address: BRAMBLE TYE BLOEGBERRY GARDENS

SHOOTERS WAY BERKHAMPSTEAD HERTFORDSHIRE

HP43AR

Date of Birth: 15/11/1957 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

SC45439 ALFRED MCALPINE - IT SERVICES LIMITED

1122808 ALFRED MCALPINE ASSET MANAGEMENT LIMITED

1963646 ALFRED MCALPINE BUSINESS SERVICES LIMITED

1367044 ALFRED MCALPINE LIMITED

## Authorisation

Authoriser Designation: secretary	Date Authorised: 19/02/2008	Authenticated: Yes (E/W)