



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 498810

Company Name in full Alfred McAlpine Slate Penrhyn Limited

Date of appointment Day Month Year  
0 6 1 2 2 0 0 4

†Date of Birth Day Month Year  
2 7 0 2 1 9 6 3

### Appointment form

Appointment as director ☒

as secretary ☐

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

Mr.

\*Honours etc

BENG (HONS), FCA

Forename(s)

Dominic

Surname

Lavelle

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Flat 3 2 West Grove

Post town

London

Postcode

SE10 8QT

County / Region

Country

England

†Nationality

British

†Business occupation

Finance Director

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date

23.12.04

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23.12.04

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Sally Whittington

Kinnaird House, 1 Pall Mall East, London, SW1Y 5AZ

Tel 020 7930 6255

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, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



Form April 2002

**Company Number**

498810

† Directors only.

† Other directorships

2 West Grove, Greenwich Management Company Limited

Alfred McAlpine Asset Management Limited

Alfred McAlpine Business Information Systems Limited

Alfred McAlpine Business Services Limited

Alfred McAlpine Capital Projects Holdings Limited

Alfred McAlpine Capital Projects Limited

Alfred McAlpine Developments Limited

Alfred McAlpine Finance Limited

Alfred McAlpine Government Services Limited

Alfred McAlpine Infrastructure Services Limited

Alfred McAlpine Pension Trustees Limited

Alfred McAlpine plc

Alfred McAlpine Project Investments Limited

Alfred McAlpine Slate Limited

Alfred McAlpine Support Services &amp; Investments Limited

Alfred McAlpine Utility Services NW Limited

Alfred McAlpine Utility Services SE Limited

AM Nominees Limited

AM Secretaries Limited

J.F. Miller Properties Limited

**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.

**Company Number**

498810

† Directors only.

† Other directorships

Marchwiel Investments Limited

Marchwiel Properties Limited

Riders For Health

Treharne Bell Limited

ADS Employment Services Limited, resigned on 24/02/2003

Alders Card Services Limited, resigned on 24/02/2003

Alders Department Stores Limited, resigned on 24/02/2003

Alders Limited, resigned on 24/02/2003

Macfarlanes 105 Limited, resigned on 24/02/2003

Mainmel Limited, resigned on 24/02/2003

Modegain Limited, resigned on 24/02/2003

Oasis Stores Limited, resigned on 12/10/2000

Shotvent Limited, resigned on 24/02/2003

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