



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XJ2X0XFR

Company Name: **ALFRED MCALPINE ASSET MANAGEMENT LIMITED**

Company Number: **01122808**

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

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **12/02/2008**

Name: **JOHN MCDONOUGH**

Consented to Act: **YES**

Usual Residential Address: **2 CYGNET CLOSE
COMPTON
WOLVERHAMPTON
WV6 8XR**

Date of Birth: **08/11/1951**

Nationality: **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Other Directorships:

SC45439 ALFRED MCALPINE - IT SERVICES LIMITED

1367044 ALFRED MCALPINE LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/02/2008**

Authenticated: **Yes (E/W)**