



COMPANIES HOUSE

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

1521006

Company Name in full

KENNEDY CONSTRUCTION GROUP  
LIMITED



\*F288A018\*

Date of appointment Day Month Year  
24 02 98

†Date of Birth Day Month Year  
13 09 43

**Appointment form** Appointment as director ☒ as secretary ☐

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

STUART JOHN

Surname

DOUGHTY

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

BRADLEY FARM HOUSE, KINLET,

Post town

BEWDLEY

Postcode

DY12 3BU

County / Region

WORCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CIVIL ENGINEER

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

**Consent signature**

*[Signature]*

Date

24/02/98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

*[Signature: R. W. Kirkin]*

Date

24/02/98

\*\* Please delete as appropriate

~~(\*\* a 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.

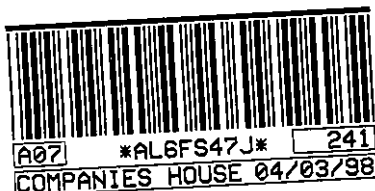
COMPANY SECRETARY, 78 ASHLEY ROAD,  
HALE, ALTRINCHAM, WA14 2UN

Tel 0161-926-8166

DX number

DX exchange

Fax 0161-926-8168



A07 \*AL6FS47J\* 241  
COMPANIES HOUSE 04/03/98

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  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

† Directors only.

† Other directorships

**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.

Stuart John Doughty

| Number  | Company Name                                | Appointed | Resigned |
|---------|---|-----------|----------|
|         | Alfred McAlpine Construction Holdings Ltd   | 13/01/92  | 31/12/94 |
|         | Alfred McAlpine Construction Ltd            | 11/11/92  | 31/12/94 |
|         | Alfred McAlpine International Ltd           | 13/01/92  | 31/12/94 |
|         | Alfred McAlpine Plant (1984) Ltd            | 20/01/92  | 31/12/94 |
|         | Alfred McAlpine Plant Ltd                   | 20/01/92  | 31/12/94 |
|         | Alfred McAlpine Services and Pipelines Ltd  | 20/01/92  | 31/12/94 |
|         | Alfred McAlpine Zenen Dredging Ltd          | 31/10/93  | 31/12/94 |
|         | Emirates McAlpine Contractors Ltd           | 06/08/93  | 31/12/94 |
|         | International Testing and Commissioning Ltd | 23/07/93  | 31/12/94 |
|         | Mackco Ltd                                  | 23/07/93  | 31/12/94 |
|         | MSP International Ltd                       | 23/07/93  | 31/12/94 |
|         | PMCS Ltd                                    | 23/07/93  | 31/12/94 |
|         | Wilcocks and Stephens Pipelines Ltd         | 20/01/92  | 31/12/94 |
| 2561362 | Acer Partnerships Ltd                       | 29/08/95  | 31/10/97 |
| 2212959 | Hyder Consulting Ltd                        | 01/04/96  | 31/10/97 |
| 2690216 | Hyder Consulting Over Seas Ltd              | 01/04/96  | 31/10/97 |
| 2115472 | Hyder Infrastructure Developments Ltd       | 01/04/96  | 31/10/97 |
| 2162463 | Alan Stratford and Associates Ltd           | 15/08/95  | 31/10/97 |
|         | Welsh Water PLC                             | 01/01/95  | 01/04/96 |
| 2366776 | Hyder PLC                                   | 01/04/96  | 02/10/97 |
| 1868909 | TecnEcon Ltd                                | 15/08/95  | 31/10/97 |
|         | Welsh Water International Ltd               | 01/02/96  | 31/10/97 |
|         | Vibroplant PLC                              | 06/06/96  | current  |