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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Date of
appointment

Day Month Year
21 03 2001

†Date of
Birth

Day Month Year
02 05 1953

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)

Ian Michael

Surname

Grice

Previous
Forename(s)

- Previous Surname(s) -

Usual residential
address

Heronshaw
Oldbury Lane

Post town

Ightham Postcode

TN15 9DE

County / Region

Kent Country

UK

†Nationality

British †Business occupation

Chartered Engineer

†Other directorships
(additional space overleaf)

Alfred McAlpine Construction Limited
I consent to act as ** director / secretary of the above named company

Consent signature

Ian Grice Date 21 March 2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature] Date 21 March 2001

(** 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.

Ashurst Morris Crisp
Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA
Tel 0171-638 1111
DX number 639 DX exchange London / City



A02 0351
COMPANIES HOUSE 05/04/01
COMPANIES HOUSE 28/03/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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† Directors only.

† Other directorships

Alfred McAlpine Construction Holdings Ltd/Alfred McAlpine Plc/
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Alfred McAlpine International Ltd/Alfred McAlpine Pipeline Services

Ltd/Alfred McAlpine Plant (1984) Ltd/Emirates McAlpine Contractors
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Ltd/AMPL Ltd/Alfred McAlpine Construction Major Projects Ltd/

Adtranz Alfred McAlpine Rail Engineering Ltd
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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.