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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 327862

Company Name in full ALFRED McALPINE HOMES EAST LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 05 Month 05 Year 99 †Date of Birth Day 16 Month 01 Year 47

### Appointment form

NAME \*Style / Title

☒ 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.

Forename(s)

GRAEME REID

Surname

McCALLUM

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

THE POPLARS, WHINFIELD ROAD, DODFORD

Post town

BROMSGROVE

Postcode

B61 9BG

County / Region

WORCESTERSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

\* Voluntary details.  
† Directors only.

Consent signature

☒

Date

7/5/99

A director, secretary etc must sign the form below.

Signed

Date

10.5.99.

\*\*Please delete as appropriate

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.

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

Alfred McAlpine Homes Limited  
Stratford Court, Cranmore Boulevard, Shirley, Solihull,  
West Mids, B90 4QT

Tel (0121) 733 2255

DX number DX: 13859 DX exchange SHIRLEY 2



A34 \*A10Z6G95\* 591  
COMPANIES HOUSE 12/05/99

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 preceded 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 Name: Alfred McAlpine Homes Midlands Limited**

**Company Number: 00942513**

**GR McCallum - Current Directorships**

Alfred McAlpine PLC

Alfred McAlpine Homes Holdings Limited

Alfred McAlpine Homes Limited

Alfred McAlpine Homes Cumbria Limited

Alfred McAlpine Homes Northumbria Limited

Alfred McAlpine Homes Yorkshire Limited

Alfred McAlpine Homes North West Limited

Alfred McAlpine Homes Midlands Limited

Alfred McAlpine Homes South West Limited

Alfred McAlpine Homes Southern Limited

Canberra (Southern) Limited

Alfred McAlpine Developments Limited

Valentine Park Limited

Alfred McAlpine Homes West Limited

Whatco Holdings Limited

Hassall Homes (Mercia) Limited

Hassall Homes (Southern) Limited

Hassall Homes (Cheshire) Limited

**Company Name: Alfred McAlpine Homes Midlands Limited**

**Company Number: 00942513**

**GR McCallum - Previous Directorships in the past 5 years**

IVA Estates Limited

Melbourne Investments Limited

Ashfield Investments Limited

Banorgrove Limited

IVA (Midlands) Limited

Canberra Property Group Limited

Canberra Investment Co. Limited

Canberra Developments (Southern) Limited

Spinks & Denning Limited

Alfred McAlpine Homes East Limited

McHawk Limited

Havpine Limited

Ampwyn Developments Limited

Corney Reach Limited

Charco 351 Limited