



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **454169**

Company Name in full **The Royal National Institute for Deaf  
People**

Date of appointment Day Month Year **2 5 0 7 2 0 0 2** †Date of Birth Day Month Year **2 4 0 7 1 1 1 7**

**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

Forename(s)

**Malcolm**

Surname

**McAlpine**

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

☐

Post town

**Hemel Hempstead**

Postcode

**HP2 7TR**

County / Region

**Hertfordshire**

Country

**England**

†Nationality

**British**

†Business occupation

**Construction Contractor**

†Other directorships (additional space overleaf)

**See attached list**

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

**Consent signature**

*Malcolm McAlpine*

Date

**1st Aug 2002**

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

*Garry Ramsden*

Date

**1st Aug 2002**

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

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..

**Garry Ramsden, 19-23 Featherston Street  
London**

**EC1Y 8SL**

**Tel 020 7296 8118**

DX number

DX exchange



A16  
COMPANIES HOUSE

0177  
05/08/02

Form April 2002

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** 454169

† 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.

# Malcolm Hugh Dees McAlpine

## Person Details

### Person Details

QuickRef: 01MCAMHD

Title: Mr

Name: Malcolm Hugh Dees McAlpine

Honours:

Salutation:

Occupation: Civil Engineering and Building Cont

Nationality: British

Date of Birth: 24/07/1917

Previous Name:

National Insurance No:

### Addresses

Home	Work
40 Bernard Street London WC1N 1LG England	

### Management Details

User Grouping:

File Reference:

Sets: Individual Security

Business:

Facsimile:

Home:

Mobile:

### Offices Held

Name	QuickRef	Position	Appointed
GREYCOAT LONDON INVESTMENTS LIMITED	GREYLI	Director	05/08/1994
GREYCOAT LONDON SOUTHBANK LIMITED	GREYLS	Director	01/05/1990
NEWARTHILL p.l.c.	NEWART	Director	01/05/1972
OMNE - SOCIEDADE GESTORA DE PARTICIPACOIS SOCIAIS S.A.	OMSGDPSS	Director	01/01/1998
POTESTAS - EMPREENDIMENTOS IMOBILIARIOS S.A.	POTESEIS	Director	01/01/1998
SM - EMPREENDIMENTOS IMOBILIARIOS S.A.	SMEIS	Director	01/01/1998
SIR ROBERT McALPINE CONSTRUCTION MANAGEMENT LIMITED	SRMCML	Director	24/10/1973
SIR ROBERT McALPINE (CONSTRUCTION) LIMITED	SRMCONST	Director	29/12/1948
SIR ROBERT McALPINE (CTI) LIMITED	SRMCTI	Director	13/10/1959
SIR ROBERT McALPINE (HOLDINGS) LIMITED	SRMHLDG	Director	18/01/1994
SIR ROBERT McALPINE LIMITED	SRMLTD	Director	31/05/1956
SIR ROBERT McALPINE MANAGEMENT CONTRACTORS LIMITED	SRMMCL	Director	21/01/1974

# Malcolm Hugh Dees McAlpine

## Person Details

Name	QuickRef	Position	Appointed
SIR ROBERT McALPINE (TRADE INVESTMENTS) LIMITED	SRMTI	Director	14/09/1978

### Other Directorships

Company Name	O/S	Appointed
BRITISH URBAN DEVELOPMENTS LIMITED		01/01/1988
EMPREENDIMENTOS IMOBILIARIOS S.A.		01/01/1998
EWING PUBLICATIONS LIMITED		27/02/1991
FREDERICTON DEVELOPMENTS LIMITED		
GREYCOAT LONDON INVESTMENTS LIMITED		05/08/1994
GREYCOAT LONDON SOUTHBANK LIMITED		01/05/1990
KINGS PLACE OPERATIONS LIMITED		
OMNE - SOCIEDADE GESTORA DE PARTICIPACOIS SOCIAIS S.A.		01/01/1998
POTESTAS - EMPREENDIMENTOS IMOBILIARIOS S.A.		01/01/1998
ROBERT McALPINE LIMITED		
SM - EMPREENDIMENTOS IMOBILIARIOS S.A.		01/01/1998
THE BANK OF NOVA SCOTIA INTERNATIONAL LIMITED		
THE BANK OF NOVA SCOTIA TRUST COMPANY (BAHAMAS) LIMITED		
THE BANK OF NOVA SCOTIA TRUST COMPANY (CAYMAN) LIMITED		