

AMENDING



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 1 0 2 2 0 0 2

†Date of Birth
Day Month Year
2 4 0 7 1 9 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.

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

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

Eaton Court, Maylands Avenue

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

Consent signature

Malcolm McAlpine

Date

21.11.03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Garry Ramsden

Date

21 Nov 2003

(**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 Featherstone Street, London

EC1Y 8SL

Tel 020 7296 8118

DX number

DX exchange



A21
COMPANIES HOUSE

0161
26/11/03

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

6. 21 314314A

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 PARTICIPACOES 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		