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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

728599

Company Name in full

Kennedy Utility Management Limited

Date of
appointment

Day Month Year

24 03 2001

†Date of
Birth

Day Month Year

09 05 1951

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)

Andrew Philip

Surname

Jackson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 Sparwells, Eversley

Post town

Hook

Postcode

RG27 0076

County / Region

Hampshire

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

26 March 01

A director, secretary etc must sign the form below.

Signed

Date

(** 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

(Ref: ARD/2125590)

Tel 0171-638 1111

DX number 639

DX exchange London / City



A02
COMPANIES HOUSE

0366
05/04/01

COMPANIES HOUSE

28/03/01

Laserform International 12/99

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

† 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.

Personnel Appointments

Other Director's ship

FILE NUMBER JACKSON ANDREW

PERSONAL ID CARD

DATE: 11/07/19/2000

Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
912874	Alfred McAlpine Asphalt Limited	Director	19/10/1995			England
1124797	Alfred McAlpine Construction Holdings Limited	Director	01/09/1995			England
247624	Alfred McAlpine Construction Limited	Director	01/09/1995			England
1147240	Alfred McAlpine Construction Major Projects Limited	Director	01/11/1996			England
1449086	Alfred McAlpine International Limited	Director	01/06/1996			England
885404	Alfred McAlpine Pipeline Services Limited	Director	31/12/1994			England
733797	Alfred McAlpine Plant (1984) Limited	Director	31/12/1994			England
2423538	Alfred McAlpine Slate Holdings Limited	Director	31/12/1994	11/05/1998	Resignation	England
942511	Alfred McAlpine Zanen Dredging Limited	Director	01/07/1996			England
1122808	AMPL Limited	Director	02/09/1996			England
23449	Consire Limited	Director	01/07/1996			Ireland
404171-A	Delmac Pipeline Services SDN BHD	Alternate Director to Frank Todd	20/11/1996			Malaysia
1825400	Emirates McAlpine Contractors Limited	Director	12/07/1996			England
1917266	International Testing & Commissioning Limited	Director	31/12/1994			England
NI 4609	MACNIL LIMITED	Director	02/02/1995			Northern Ireland
1221581	Marchwiel Overseas Properties Limited	Director	01/07/1996			England
301183	McAlpine Overseas Limited	Director	02/09/1996			England
55-71281	Obero McAlpine India Private Limited	Director	26/08/1996			India
3070488	Road Management Consolidated plc	Director	01/02/1996			England
2804119	Road Management Group Limited	Director	01/02/1996			England
2804114	Road Management Limited	Director	01/04/1996			England
3917652	Road Management Services (A13) Holdings Limited	Director	09/03/2000			England
3917644	Road Management Services (A13) PLC	Director	09/03/2000			England
3044569	Road Management Services (Gloucester) Limited	Director	01/02/1996			England

Personnel Appointments

Date: 15/11/2000

Full Name: Jackson Andrew Leonard

Personnel ID: 243

Internal Appointments [Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
2804122	Road Management Services (Peterborough) Limited	Director	01/02/1996			England