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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

21 03 2001

†Date of  
Birth

Day Month Year

02 05 1953

**Appointment form** Appointment as director

X

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

*Ian Grice*

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  
COMPANIES HOUSE  
05/04/01  
23/03/01

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

Alfred McAlpine Construction Holdings Ltd/Alfred McAlpine Plc/

Alfred McAlpine International Ltd/Alfred McAlpine Pipeline Services

Ltd/Alfred McAlpine Plant (1984) Ltd/Emirates McAlpine Contractors

Ltd/AMPL Ltd/Alfred McAlpine Construction Major Projects Ltd/

Adtranz Alfred McAlpine Rail Engineering Ltd

**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.