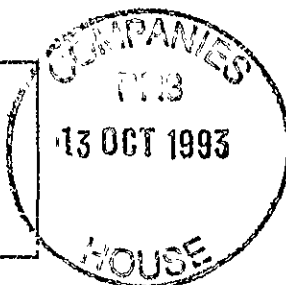




COMPANIES HOUSE



288

## Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

1050970

Company name

Newarthill plc

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

### 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 address line

Give previous forenames or surname  
except  
- for a married woman the name before  
marriage need not be given  
for names not used since the age of 10  
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

### 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 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director was  
dormant  
a parent company which wholly  
owned the company making the  
return  
a wholly owned subsidiary of the  
company making the return  
another wholly owned subsidiary  
of the same parent company

Consent signature

\*Voluntary details

<sup>†</sup>Directors only

Day Month Year

DA 0 1 1 0 9 3

CD

☒

CS

☐

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

Mr

Cullum

McAlpine

Malcolm Robert

AD 40 Bernard Street

London

WC1N 1LG

Country

U.K.

DO 3 1 0 1 4 7 Nationality<sup>†</sup> NA British

OC Civil Engineering & Building Contractor

see attached lists

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

Signed

Date 11th October 1993

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)  
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

*S. L. P. Rain*

Date

16.10.93

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Tel:

**NAME:** MR. CULLUM McALPINE

**ADDRESS:** 40 BERNARD STREET,  
LONDON,  
WC1N 1LG.

**OCCUPATION:** CIVIL ENGINEERING AND BUILDING CONTRACTOR

**OTHER  
DIRECTORSHIPS:**

**DATE  
APPOINTED**

Clyde Maritime (Properties) Limited	13.09.89
Dailyfree Company Limited	Sept. 1993
Hepburn Sons Limited	08.05.90
Winne. Developments Limited	13.01.89

**GROUP  
DIRECTORSHIPS:**

Newarthill p.l.c.	01.10.93
Sir Robert McAlpine Limited	01.01.70
(formerly Sir Robert McAlpine & Sons Limited)	
Sir Robert McAlpine (CTI) Limited	21.06.77
(formerly Sir Robert McAlpine & Sons (C.T.I.) Limited)	
Sir Robert McAlpine (Trade Investments) Limited	20.09.78
(formerly Sir Robert McAlpine & Sons (Trade Investments) Limited)	
Sir Robert McAlpine (Construction) Limited	18.04.84
(formerly Sir Robert McAlpine & Sons (Construction) Limited)	
Sir Robert McAlpine (North Eastern) Limited	01.01.70
(formerly Sir Robert McAlpine & Sons (North Eastern) Limited)	
Sir Robert McAlpine (Wales) Limited	01.01.70
(formerly Sir Robert McAlpine & Sons (Wales) Limited)	
Sir Robert McAlpine (Western) Limited	20.09.91
(formerly Sir Robert McAlpine & Sons (Western) Limited)	
Sir Robert McAlpine (Yorkshire) Limited	05.03.84
(formerly Sir Robert McAlpine & Sons (Yorkshire) Limited)	
Sir Robert McAlpine Construction Management Limited	18.10.74
Sir Robert McAlpine Management Contractors Limited	as at 09.11.73
Vertical Axis Wind Turbines Limited	1984

**QUALIFICATIONS:**

**CONFIRMED BY:** MR. CULLUM McALPINE  
**DATE:** 12.10.93