

Number of } 1050970
Company } 35

Form No. 9A
(No registration fee payable)

THE COMPANIES ACTS 1948 to 1967



Notification of Change of Directors or Secretary or in their Particulars

(Pursuant to section 200 of the Companies Act 1948)

To THE REGISTRAR OF COMPANIES

NEWARTHILL

LIMITED

hereby notifies you in accordance with section 200 of the Companies Act 1948 that:—


(Note 1) William Hepburn McAlpine and Ian Malcolm McAlpine were appointed

directors of the Company on 23rd June, 1977.

PARTICULARS OF NEW DIRECTOR OR SECRETARY (Notes 2 and 10)

Name (Notes 3, 4, 5, 6 and 7)	Address (Note 8)	Business occupation and particulars of other directorships (Note 9)
William Hepburn McAlpine	Fawley Hill, Fawley Green, Henley-on-Thames, Oxon.	See Attached
Ian Malcolm McAlpine	Peatling Hall, Peatling Parva, Nr. Lutterworth, Leics.	Id.

Date 8 AUG 1977 19

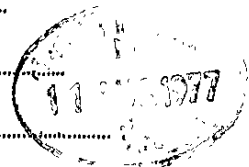
Signature  (Note 11)

D. B. JENNINGS

Secretary

Presented by

Presentor's Reference DBJ/DD



[P.T.O.]

MR. WILLIAM HEPBURN McALPINE

Building and Civil Engineering Contractor
Newarthill Limited

Sir Robert McAlpine & Sons Ltd.

Sir Robert McAlpine & Sons (London) Ltd.

Sir Robert McAlpine & Sons (North Eastern) Ltd.

Sir Robert McAlpine & Sons (South Wales) Ltd.

Sir Robert McAlpine Project Management Limited

McAlpine Offshore Limited

Sir Robert McAlpine & Sons (C. T. I.) Limited

Anglo Great Lakes Limited

Romney, Hythe & Dymchurch Railway Ltd.

Lithergrange Limited

Linchaul Systems Limited

Steamtown Railway Museum Limited

Romney, Hythe and Dymchurch Light Railway Company, The

Steam Up Limited

Vale of Rheidol Railway Limited, The



MR. IAN MALCOLM McALPINE

Building and Civil Engineering Contractor

Newarthill Limited

Sir Robert McAlpine & Sons Ltd.

Sir Robert McAlpine & Sons (London) Ltd.

Sir Robert McAlpine & Sons (North Eastern) Ltd.

Sir Robert McAlpine & Sons (South Wales) Ltd.

Sir Robert McAlpine Project Management Ltd.

Machine Tunnelling Limited

Sir Robert McAlpine & Sons (C.T.I.) Limited

Hesthurst Limited

Subran Investments Limited

