



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1198998

Company Name in full

CONSTRUCTION CONFEDERATION HOLDINGS LIMITED

Date of  
appointment

Day Month Year  
07 06 2006

†Date of  
Birth

Day Month Year  
24 02 1917

### Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

MALCOLM HUGH DEES

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

Post town

LONDON

Postcode

WC1N 1LG

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

EXECUTIVE DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

*[Signature]*

Date

27/9/06

A director, secretary etc must sign the form below.

Signed

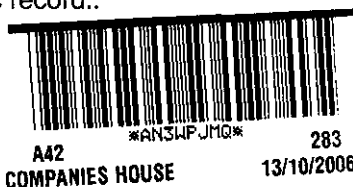
*[Signature]*

Date

09.10.06

(\*\*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..



A42  
COMPANIES HOUSE

283  
13/10/2006

je

JOHN SOUTHWORTH.

55, TUFEN ST, LONDON SW10 3AL

Tel 0207 227 4511

DX number

DX exchange

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**

1198998

† Directors only.

† Other directorships

See List attached.

**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.

**Appointments Held**

<b>Name</b>	<b>QuickRef</b>	<b>Position</b>	<b>Appointed</b>
CITY OFFICES LONDON LIMITED	CITYOFFLON	Director	29/11/2002
MAJOR CONTRACTORS GROUP LIMITED	MAJOCONGRO	Director	27/06/2005
NEWARTHILL LIMITED	NEWART	Director	01/05/1972
SIR ROBERT McALPINE (CTI) LIMITED	SRMCTI	Director	13/10/1959
SIR ROBERT McALPINE (HOLDINGS) LIMITED	SRMHLDG	Director	18/01/1994
SIR ROBERT McALPINE CONSTRUCTION MANAGEMENT LIMITED	SRMCML	Director	24/10/1973
SIR ROBERT McALPINE ENTERPRISES LIMITED	SRMTI	Director	14/09/1978
SIR ROBERT McALPINE LIMITED	SRMLTD	Director	31/05/1956
SIR ROBERT McALPINE MANAGEMENT CONTRACTORS LIMITED	SRMMCL	Director	21/01/1974