

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 01714140

Company Name in full Kennedy Pipelining Services Limited

Date of appointment Day Month Year
3 1 1 2 2 0 0 4

†Date of Birth Day Month Year

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

AM Nominees Limited

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

Kinnaird House, 1 Pall Mall East

Post town

London

Postcode

SW1Y 5AZ

County / Region

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

CV
FOR AM NOMINEES LIMITED

Date

13.01.05

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Sally Whittington
FOR AM SECRETARIES LIMITED

Date

13.01.05

(**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..

Sally Whittington

Kinnaird House, 1 Pall Mall East, London, SW1Y 5AZ

Tel 020 7930 6255

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
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

or
DX 235 Edinburgh



A43
COMPANIES HOUSE
04/02/05

Company Number

01714140

† Directors only.

† Other directorships

A M Business Services Limited

A. Farquhar (Builders) Limited

A. Hawkes & Co. Limited

A.I.M.S. Limited

AIMS Group Services Limited

AIMSPEC Limited

Alchemy Investments Limited

Alfred McAlpine Asphalt Limited

Alfred McAlpine Asset Management Services Limited

Alfred McAlpine Assets Limited

Alfred McAlpine Aviation Limited

Alfred McAlpine Building Services Limited

Alfred McAlpine Capital Projects Holdings Limited

Alfred McAlpine Capital Projects Limited

Alfred McAlpine Communications Limited

Alfred McAlpine Construction Limited

Alfred McAlpine Developments Limited

Alfred McAlpine Finance Limited

Alfred McAlpine Funding Limited

Alfred McAlpine Government Services Limited

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.