



288a

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 02647801

Company Name in full Kennedy Group Investments Limited

Date of appointment Day Month Year 1 2 0 2 2 0 0 8
†Date of Birth Day Month Year 0 5 0 5 1 9 6 0

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

*Honours etc

Forename(s)

Timothy Francis

Surname

George

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

Blackburn House, Main Street, Bishampton

Post town

Pershore

Postcode WR10 2NH

County / Region

Worcestershire

Country

†Nationality

British

†Business occupation

Chartered Secretary

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date 18.3.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 27.3.08

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

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Dawn Noel

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

Tel

DX number

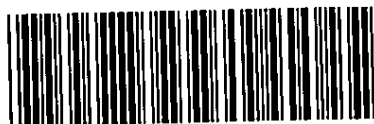
DX exchange

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
or LP - 4 Edinburgh 2

TUESDAY



A7MPMYIU

01/04/2008

COMPANIES HOUSE

172

Company Number

02647801

† Directors only

† Other directorships

A M Capital Projects Limited

A M Infrastructure Services Limited

A Farquhar (Builders) Limited

A Hawkes & Co Limited

A I M S Limited

AIMS Group Services Limited

AIMSPEC Limited

Alba Management Consultants 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 Business Services (Holdings) Limited

Alfred McAlpine Communications Limited

Alfred McAlpine Construction Limited

Alfred McAlpine Construction Major Projects Limited

Alfred McAlpine Energy Limited

Alfred McAlpine Funding Limited

Alfred McAlpine Holdco 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

Company Number

02647801

† Directors only

† Other directorships

Alfred McAlpine International Limited

Alfred McAlpine Plant South East Limited

Alfred McAlpine Project Finance Limited

Alfred McAlpine Services Limited

Alfred McAlpine Support Services & Investments Limited

Alfred McAlpine Technical Products Limited

Alfred McAlpine Utility Services Limited

AM Nominees Limited

AM Secretaries Limited

Amac 2 Limited

AMAC 4 Limited

AMAC 6 Limited

AMAC 7 Limited

AMBS 1 Limited

Anglo-Gaelic Construction Limited

Assetcrest Properties Limited

Bespoke Office Furniture Limited

Bon-Accord Builders' Services Limited

Border Homes (Cumbria) Limited

C Price & Son Limited

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Charles McDonald Limited

Choiceusual Limited

Clearcluster Limited

Complus Office Systems Limited

Cwt Y Bugail Tile Company Limited

Dealemail Limited

Delaine Safety & Environmental Services Limited

Derbyshire Builders Limited

E J Stiell & Company (Holdings) Limited

E J Stiell Group Limited

E Fletcher Builders (North West) Limited

Eagle Homes (Scotland) Limited

Elanp Design + Management Ltd

Emirates McAlpine Contractors Limited

Euro Environmental Consultants Limited

Fairfield Estates Company, Limited (The)

Fletcher Sheltered Homes Limited

Ford & Weston (Derby) Limited

Ford & Weston Group Limited

Ford & Weston Limited

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Format Cluster Limited

Franklin Controls Limited

Fredenck Coyle & Company Limited

Gloddfa Ganol Slate Mine Limited

Goodpride Limited

Hall & Tawse Construction Limited

Hall & Tawse Northern Limited

Hassall Homes (Dales) Limited

Hassall Homes (Western) Limited

Heyman Construction Limited

House Investments (Nottingham) Limited

Ilkley & Peterborough Properties Limited

International Testing & Commissioning Limited

J F Miller (Baines) Limited

J F Miller Properties Limited

Jackson Joinery Limited

John Twiname Limited

K.E. Millard & Co Limited

Kennedy Pipelining Services Limited

Kennedy Utility Services (Scotland) Limited

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Kirklees McAlpine Stadia Limited

L G Wilson (Builders) Limited

Lakeside Water Services Limited

Lea Heating Merchants Limited

Lee Enterprises 007 Limited

London & Provincial Property Holdings Limited

London and Provincial Properties Limited

Mane Services Limited

Marchwiel Developments Limited

Marchwiel Investments Limited

Marchwiel Overseas Properties Limited

McAlpine Asset Management Limited

McAlpine Business Information Systems Limited

McAlpine Business Services Limited

McAlpine Government Services Limited

McAlpine Group Limited

McAlpine Infrastructure Services Limited

McAlpine Overseas Limited

McAlpine Project Investments Limited

Millard Contractors Limited

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Millard Developments Limited

Miller Wheeldon Limited

Mondial Developments Limited

MSP International Limited

Nantile Slate Company Limited

P H Furniture Limited

P Hassall (Kinver) Limited

P Hassall (Midlands) Limited

P Hassall Limited

P Hassall (Rotherham) Limited

Parkin Homes Limited

Penrhyn Quarnes Limited

Plumb Bespoke Shopfitting Limited

Plumb Design Limited

Plumb Designer Homes Limited

Plumb Furniture Limited

Plumb Furniture Systems Limited

Plumb Group Limited

Plumb Interiors Contracting Limited

Plumb International Limited

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Plumb Mechanical and Electrical Limited

Plumb Office Interiors Limited

Plumb Profiles Limited

Poco Developments Limited

Poco Plant Hire Limited

Poco Properties Limited

Proby Limited

Property Holding (Derby) Limited

Raine Industries Limited

Raine Limited

Raine Pension Services Limited

Reema Construction Limited

Route Management Group Limited

Route Management Limited

Rubislaw Quarry Company Limited

Shopfit Systems Limited

Sparkinstant Limited

Stenton Limited

Stiell Developments Limited

Stiell Facilities Limited

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Stiell Hamilton Limited

Stiell Inframan Limited

Stiell Limited

Stiell Networks Limited

Stiell Trustees Limited

T Glyn Williams & Company Limited

The W & R Property Company Limited

Thermic (UK) Limited

Tiltmajor Limited

Tricom Distributors Limited

Universal Data Services Limited

Upper Beeding Developments Limited

W L S Services Limited

Walter Lawrence & Son Limited

Walter Lawrence Construction Limited

Walter Lawrence Developments Limited

Walter Lawrence Engineering Limited

Walter Lawrence Homes Chilterns Limited

Walter Lawrence Homes Limited

Walter Lawrence Homes North Limited

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Walter Lawrence Housing Investments Limited

Walter Lawrence Industrial Developments Limited

Walter Lawrence Investments Limited

Walter Lawrence Limited

Walter Lawrence Management Limited

Walter Lawrence Manufacturing Limited

Walter Lawrence Project Management Limited

Walter Lawrence Projects Limited

Walter Lawrence Renovations Limited

Walter Lawrence Retail Limited

Walter Lawrence Tools Limited

Walter Lawrence Trading Limited

West & Sons (Leeds) Limited

Whatco Holdings Limited

Whatco Scotland Limited

Whatlings (Building) Limited

Whatlings (Central) Limited

Whatlings (Glasgow) Limited

Whatlings (Plant) Limited

Whatlings Developments Limited

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Whatlings PLC

Wheeldon Birch Limited

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