



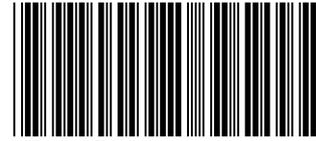
*Companies House*  
— for the record —

**288b**<sub>(ef)</sub>

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **AGGREGATE INDUSTRIES UK LIMITED**

*Company Number:* **00245717**



XL4X37G9

*Received for filing in Electronic Format on the:* **01/08/2005**

---

***Resignation Details***

*Position:* **DIRECTOR**     *Date of Resignation:* **29/07/2005**

*Name:* **TIMOTHY NICHOLAS GRIMES**     *Date of Birth:* **22/05/1953**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **01/08/2005**     *Authenticated:* **Yes (E/W)**