



Companies House

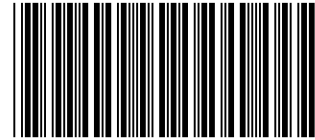
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **AGGREGATE INDUSTRIES UK LIMITED**

Company Number: **00245717**



Received for filing in Electronic Format on the: **01/06/2006**

XJYLSFW2

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/05/2006**

Name: **MR HUGH ARMITAGE**

Consented to Act: **Yes**

Usual Residential Address **1 QUARRY CLOSE
DARTON
BARNSELY
SOUTH YORKSHIRE
ENGLAND S75 5EZ**

Date of Birth: **27/04/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Other Directorships: **00870867 GRANVILLE-STEEL CONTRACTING PUBLIC LIMITED
COMPANY
04768083 ROLLER COMPACTED CONCRETE CO. LTD
02578064 SITEBATCH LIMITED
02715935 SITEBATCH TECHNOLOGIES LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/06/2006** *Authenticated:* **Yes (E/W)**