



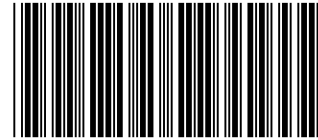
**Companies House**  
— for the record —

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

**Change in the details of a Director or Secretary**

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

*Company Number:* **00245717**



*Received for filing in Electronic Format on the:* **25/01/2007**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **08/07/1957**

*Original Name:* **JAMES KEITH RETALLACK**

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*New Details*

*Date of Change:* **24/01/2007**

*New Address:* **BARNFIELD  
GUNN COURT PARK LANE  
GREAT ALNE  
WARWICKSHIRE B49 6HS**

*Change of Occupation:* **GROUP RESOURCES DIRECTOR**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/01/2007** *Authenticated:* **Yes (E/W)**