



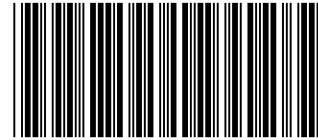
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **AGGREGATE INDUSTRIES UK LIMITED**

Company Number: **00245717**



XGEE6MIF

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

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **10/08/1950**

Original Name: **GEORGE WILLIAM BOLSOVER**

New Details

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

New Address: **THE LENCHES
ECKINGTON
WORCESTERSHIRE WR10 3AZ**

Change of Occupation: **GROUP CHIEF EXECUTIVE**

Authorisation

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