



Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 368254

Company Name in full Tarmac Roadstone Limited

Appointment form

Date of appointment
Day Month Year
1 1 0 9 2 0 0 0

†Date of Birth
Day Month Year
1 0 0 9 1 9 4 9

Appointment as director

X

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

MR.

*Honours etc

Forename(s)

JOHN FERGUSON

Surname

BOWATER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

30, REDWOOD WAY, WILLENHALL

Post town

WOLVERHAMPTON

Postcode

WV12 5YL

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCIAL DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

15th September 2000

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15th September 2000

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MRS J A HADLEY, TARMAC, MILLFIELDS ROAD, ETtingshall, WOLVERHAMPTON, WEST MIDLANDS,

WV4 6JP

Tel 01902 353522

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



A41 *AAM05U1U* 0239
COMPANIES HOUSE 19/09/00

Company Number**368254**

† Directors only.

† Other directorships

A. TULLOCH & SONS (HOLDINGS) LIMITED

AMALGAMATED QUARRIES (FACTORING) LIMITED

BARRAS HILL QUARRY LIMITED

BAXTER'S (BANGLEY) QUARRY COMPANY LIMITED

BELTON BRICK COMPANY LIMITED

BOTHWELL PARK BRICK COMPANY LIMITED

BOYLESTONE QUARRIES LIMITED

BRADFORD RECYCLED AGGREGATES LIMITED

BRISTOL READYMIX LIMITED

BRYCO (CONCRETE) LIMITED

BRYCO (HOLDINGS) LIMITED

CAMBRIAN STONE LIMITED

CAMBRIDGESHIRE SAND COMPANY LIMITED

CAMPBELL BRICK COMPANY LIMITED

CARMONEY LIMITED

CARNFORTH CONCRETE PRODUCTS LIMITED

CASTLEHILL SAND & GRAVEL COMPANY LIMITED

CHEVIOT GRAVELS LIMITED

CHRISTIE STONE STAIRCASES LIMITED

CONSPEC 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**368254**

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† Other directorships

CORNFORTH LIMESTONE COMPANY LIMITED

CORSTORPHINE WHINSTONE QUARRY COMPANY LIMITED

CROXDEN CONCRETE COMPANY LIMITED

DESMOND SMITH (MALTBY) LIMITED

DOW MAC CONCRETE LIMITED

DOW MAC LIMITED

E. G COLEMAN (WEYMOUTH) LIMITED

EAST COAST SLAG PRODUCTS LIMITED

F. A. BUTCHER LIMITED

FERRO CONCRETE & STONE (NORTH NOTTS) LIMITED

FERRO CONCRETE LIMITED

FOREST READY MIX LIMITED

FRANCIS BUILDING PRODUCTS LIMITED

FRANCIS CONCRETE LIMITED

FRANCIS PARKER LAND LIMITED

FRANCIS PARKER LIMITED

FRANCIS PARKER PROPERTIES LIMITED

FRANCIS PRECAST (NORTHERN) LIMITED

FRANCIS PRECAST CONCRETE LIMITED

FRANCIS TESTING SERVICES LIMITED

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G. B. C. (RIBBLE) SAND LIMITED

GLEN MIX LIMITED

HEMELITE LIMITED

J. B. ALEXANDER (SAND & GRAVEL) LIMITED

J. THORNBAC & SONS (SURFACING) LIMITED

JOHNSTON SURFACING LIMITED

KEYSTONE ENTERPRISES (ABERDEEN) LIMITED

LIGNACITE (FORDINGBRIDGE) LIMITED

LIGNACITE (HOME COUNTIES) LIMITED

LIGNACITE (NORTH EASTERN) LIMITED

LIGNACITE PRODUCTS LIMITED

LIGNALITE SALES LIMITED

LIMMER QUARRIES LIMITED

LONG ENTERPRISE LIMITED

MARKFIELD MEDICAL TRUSTEES LIMITED

MARKFIELD PENSION TRUSTEES LIMITED

MERCURY BLOCK COMPANY LIMITED

MIDLAND QUARRY PRODUCTS LIMITED

MILLFIELDS ENVIRONMENTAL LIMITED

MINIMAC LIMITED

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MINIMIX CONCRETE (BERKHAMSTED) LIMITED

NASH READYMIX LIMITED

PREMIER READYMIX LIMITED

PREMIER STONE COMPANY LIMITED

QUARRICRETE LIMITED

QUARRY PRODUCTS LIMITED

R. K. FRANCIS DEVELOPMENTS LIMITED

R. SUMMERSON & CO. LIMITED

RBS BROOKLYNS LIMITED

REBASTONE LIMITED

RECONSTRUCTED BATH STONE LIMITED

REINFORCED CONCRETE CONSTRUCTION LIMITED

RICHARD LEES LIMITED

RICHARD LEES1996 LIMITED

S & M CONCRETE LIMITED

S. G. BALDWIN LIMITED

SEVERN VALLEY BRICK COMPANY LIMITED

SITUSEC CONTRACTORS LIMITED

SITUSEC LIMITED

SITUSEC PLANT LIMITED

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SITUSEC ROADSTONE LIMITED

SITUSEC SURFACING LIMITED

SOUTH TYNE GRAVELS LIMITED

SOUTHERN MORTARS LIMITED

STANTON STONE LIMITED

TARMAC AGGREGATES LIMITED

TARMAC ASPHALT INTERNATIONAL LIMITED

TARMAC ASPHALT LIMITED

TARMAC BRICK LIMITED

TARMAC BRICKS & TILES LIMITED

TARMAC BRICKS (BELTON) LIMITED

TARMAC CHARCON LIMITED

TARMAC CONCRETE & ALLIED PRODUCTS LIMITED

TARMAC CONCRETE LIMITED

TARMAC CONCRETE PRODUCTS LIMITED

TARMAC DIMENSIONAL STONE LIMITED

TARMAC FINANCE (JERSEY) LIMITED

TARMAC HEAVY BUILDING MATERIALS OVERSEAS LIMITED

TARMAC HEAVY BUILDING MATERIALS UK LIMITED

TARMAC HOLDINGS PLC

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TARMAC MASONRY PRODUCTS 1996 LIMITED

TARMAC MINERAL PRODUCTS LIMITED

TARMAC MINERALS LIMITED

TARMAC MINIMIX LIMITED

TARMAC PLC

TARMAC PRECAST CONCRETE 1996 LIMITED

TARMAC PRODUCTS LIMITED

TARMAC QUARRY PRODUCTS (SCOTLAND) LIMITED

TARMAC QUARRY PRODUCTS LIMITED

TARMAC REBASTONE LIMITED

TARMAC RETIREMENT BENEFITS TRUST LIMITED

TARMAC ROADSTONE HOLDINGS LIMITED

TARMAC SAND & GRAVEL LIMITED

TARMAC SANDSTONE LIMITED

TARMAC TESTING SERVICES LIMITED

TARMAC TILE LIMITED

TARMAC TILES LIMITED

TARMAC TOPAZ LIMITED

TARMAC TOPCRETE LIMITED

TARMAC TOPFLIGHT LIMITED

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TARMAC TOPLITE LIMITED

TARMAC TOPTHERM LIMITED

TARMAC UK HOLDINGS LIMITED

TARMAC UK LIMITED

TEES-SIDE CARRIERS LIMITED

TENDLEY READYMIX LIMITED

TERMODECK LIMITED

THE BATH CAST STONE COMPANY LIMITED

THE HORROCKSFORD LIME COMPANY LIMITED

THE NORTHUMBERLAND CONCRETE COMPANY LIMITED

THE NORTHUMBERLAND WHINSTONE COMPANY LIMITED

THE TARMAC QUARRY HERITAGE TRUST

TOPMIX (LONDON) LIMITED

TRENT QUARRY PRODUCTS LIMITED.

TULLOCH QUARRIES LIMITED

UMD (CITY OF LONDON) LIMITED

UMD (CITY OF WESTMINSTER) LIMITED

UMD (SOUTHERN) LIMITED

UMD (WESTERN) LIMITED

UNITED MARINE AGGREGATES LIMITED

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UNITED MARINE DREDGING LIMITED

UNITED MARINE HOLDINGS LIMITED

W. J. HALL (EXTRACTION) LIMITED

W. P. MCCARTHY & COMPANY LIMITED

WARECRETE TRUCK MIXED CONCRETE LIMITED

WESTBRICK LIMITED

WESTBRICK PRODUCTS LIMITED

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Other directorships.

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