

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

368254				
Tarmac	Roadstone	Limited		

_		Day	Month	Year		Day	Month	Year
Appointment form	Date of appointment	0 2	0 2	2 0 0	† Date of Birth			
Notes on completion appear on next page.	The contract of an estate	Х	a	as secretary				ox. If appointment is ark both boxes.
	NAME * Style / Title				* Honours et	c		
	Forename(s)							
	Surname	Tarma	ac Nomi	nees Limit	ed			
	Previous forename(s)				Previous surname(s			
	Usual residential address	C/o :	farmac	plc, Millf	ields Road	, Ett:	ingshal	1
	Post town	Wolve	erhampt	on	Pos	tcode	WV4 6J	P
	County / Region	West	Midlan	.ds	Co	ountry	Englan	d

County / Region

† Nationality

† Other directorships (additional space next page)

See attached schedule

ON BEHALT OF MRMA NOMINER

Date

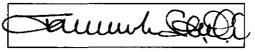
02.02.04

A director, secretary etc must sign the form below.

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed



Date

OL OR 04

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

† Business

occupation

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

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.

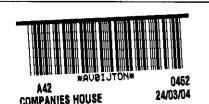
Melanie Haycox, Tarmac Limited, Millfields Road, Ettingshall, Wolverhampton, West Midlands, WV4 6JP Tel 01902 353522 DX number DX exchange

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



· ·	Company Number	368254
† Directors only.	† Other directorships	

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.





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Company Number

Company Name in full

List of other directorships Schedule to form 288a

368254	
Tarmac Roadstone Limited	
Tarmac Nominees Limited	

Name

Company Name	Resignation
Dog Chuttana Timitad	
Ace Shutters Limited	
Ball Mill Sand and Gravel Company Limited	
Birmingham Sand & Gravel Limited	
Blue Lamp Properties Limited	
Brady Shutters Limited	
Brierley Hill Truck Mixed Concrete Limited	
Dorking Lime Company Limited	
Dropshot Farm Developments Limited	
Eclair Doors Limited	
Enham Arch Developments Limited	ļ
Foxholes Business Park Limited	<u> </u>
Haskins (Shutters) Limited	}
Hilton Hall Estates Limited	
Holttum and Green Limited	
Hoskins & Horton Limited	
Jetquest (St Albans) Limited	
Limelite Lightweight Plasters Limited	
Lime-Sand Mortar (Southern) Limited	
Longford Industrial Holdings Limited	
Lothian Developments Limited	
Man-Abell Quarries Limited	
Mortar-Mix (South Wales) Limited	
Nascent Investments Limited	
Nash Rocks Limited	
New London Road Developments Limited	
Newnham Court Commerce Centre Limited	
Number One Developments Limited	
Old Radnor Trading Company Limited	
Portway Business Park Limited	
Redcrest Properties Limited	



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Company Number

List of other directorships Schedule to form 288a

368254

Company Name in full

Tarmac Roadstone Limited

Name

Tarmac Nominees Limited

Company Name	Resignation
Schofield Centre Limited	
Tarcat Limited	
Tarmac (PCC) Limited	
Tarmac Benchmark Developments Limited	
Tarmac Brookglade Management Company Limited	22/10/2003
Tarmac Developments Limited	
Tarmac Gracechurch Essex Limited	ļ
Tarmac Industrial Products Limited	
Tarmac Metropolitan Limited	
Tarmac Properties (M I) Limited	
Taylored Properties Limited	
Tectonic Architectural Systems Limited	
The Diamond Tread Company (1938) Limited	
The Norwich Asphalte Company Limited	
The Oxted Greystone Lime Company Limited	
Tilcon Building Services Limited	
Tilcon Gregory Limited	
Tilcon Lime Limited	
Tilcon Macadam Limited	
Tilcon Silica Sands Limited	
Tilcon Trupak Limited	
Tilling Construction Services Limited	
Trumix Concrete Limited	
TWM Recycling Centre Limited	
TWM Recycling Limited	
Urbangood (Larkfield) Limited	
Val De Travers Asphalte Limited	
W&T Developments Limited	
W.M. Finance Limited	
Waterside Park Limited	



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List of other directorships Schedule to form 288a

Company Number	368254
Company Name in full	Tarmac Roadstone Limited
Name	Tarmac Nominees Limited

Company Name	Resignation
Wildmount Properties Limited	
Wilnecote Brick Company Limited	
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