

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

368254

Company Name in full

Tarmac Roadstone Limited

Appointment form

Date of appointment

Day Month Year
0 2 0 2 2 0 0 4

† Date of Birth

Day Month Year

Notes on completion appear on next page.

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Usual residential address

Post town

Postcode

County / Region

Country

† Nationality

† Business occupation

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(**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.

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



A42
COMPANIES HOUSE

0452
24/03/04

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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

368254

Company Name in full

Tarmac Roadstone Limited

Name

Tarmac Nominees Limited

**List of other directorships
Schedule to form 288a**

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

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

368254

Company Name in full

Tarmac Roadstone Limited

Name

Tarmac Nominees Limited

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
Schofield Centre Limited	22/10/2001
Tarcat Limited	
Tarmac (PCC) Limited	
Tarmac Benchmark Developments Limited	
Tarmac Brookglade Management Company Limited	
Tarmac Developments Limited	
Tarmac Gracechurch Essex Limited	
Tarmac Industrial Products Limited	
Tarmac Metropolitan Limited	
Tarmac Properties (M I) Limited	
Taylorred 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

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Tarmac Roadstone Limited

Name

Tarmac Nominees Limited

Company Name	Resignation
Wildmount Properties Limited	
Wilnecote Brick Company Limited	