



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 453791

Company Name in full Tarmac Limited

Appointment form

Date of appointment Day Month Year
3 1 1 2 2 0 0 0

†Date of Birth Day Month Year
0 7 0 5 1 9 4 1

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)

JAMES MCNEILLY

Surname

EVANS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

70 SOUTH APPROACH, MOOR PARK

Post town

NORTHWOOD

Postcode

HA6 2ET

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

J Evans

Date

8.1.2001

A director, secretary etc must sign the form below.

Signed

Tarmac Limited

Date

05 FEB 2001

(** 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



A39
COMPANIES HOUSE

0262
07/02/01

Form revised July 1998

Company Number

453791

† 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.

Individual Profile

James McNeilly Evans



Personal Details

Title:

Honours:

Surname: Evans

Forenames: James McNeilly

Preferred Forenames:

Nationality: British

Occupation: Manager

NI Number:

Passport Number: 740031192

Date Of Birth: 07 May 1941

Ident. Number:

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Cleveland Potash Limited Registration No. [915392]	England / Director	09-Feb-1995	
Lisheen Milling Limited Registration No. []	Eire	26-Nov-1997	
Tarmac Central Limited Registration No. [3140503]	England / Director	02-May-2000	
Tarmac Concrete Products Limited Registration No. [605156]	England	28-Jul-2000	
Tarmac Group Limited Registration No. [3751525]	England / Director	13-Mar-2000	
Tarmac Holdings plc Registration No. [132583]	England / Director	13-Mar-2000	
Tarmac Northern Limited Registration No. [3140596]	England	09-May-2000	
Tarmac Southern Limited Registration No. [415260]	England	12-May-2000	
Tarmac Western Limited Registration No. [01640664]	Great Britain	03-May-2000	

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Black Mountain Mineral Development Company (Pty) Limited In voluntary liquidation Registration No. [1972/001285/07]	South Africa / Alternate to Mr Timothy Ray Snider	01-Nov-1997	12-Nov-1998

Individual Profile

David Connal Cather



Personal Details

Title:

Honours:

Surname: Cather

Forenames: David Connal

Preferred Forenames:

Nationality: British

Occupation: Technical Director

NI Number:

Passport Number: 025047656

Date Of Birth: 18 August 1959

Ident. Number:

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Anglo Industrial Minerals Holdings Ltd Registration No. [2649815]	England / Director	18-Oct-1999	
Anglo Industrial Minerals Ltd Registration No. [3062299]	England / Director	18-Oct-1999	
Berwyn Granite Quarries Limited Registration No. []	United Kingdom / Director	15-May-2000	
Cleveland Potash Limited Registration No. [915392]	England / Director	01-Sep-1999	
Tarmac Central Limited Registration No. [3140503]	England / Director	27-Apr-1998	
Tarmac Concrete Products Limited Registration No. [605156]	England / Director	28-Jul-2000	
Tarmac Group Limited Registration No. [3751525]	England / Director	13-Mar-2000	
Tarmac Holdings plc Registration No. [132583]	England / Director	13-Mar-2000	
Tarmac Northern Limited Registration No. [3140596]	England / Director	07-May-1998	
Tarmac Southern Limited Registration No. [415260]	England / Director	12-May-2000	
Tarmac Western Limited Registration No. [01640664]	Great Britain / Director	01-Mar-1998	
Tilcon (Scotland) Limited Registration No. [SC165642]	Scotland / Director	01-Apr-1998	
Tilcon Holdings Limited Registration No. [00208835]	England / Director	18-Oct-1999	
Tilcon Services Limited Registration No. [00508685]	England / Director	18-Oct-1999	
UMD (City of London) Limited Registration No. [02438805]	United Kingdom / Director	22-Nov-2000	
UMD (City of Westminster) Limited Registration No. [02488552]	United Kingdom / Director	22-Nov-2000	



Individual Profile

David Connal Cather



UMD (Southern) Limited Registration No. [01908305]	United Kingdom / Director	22-Nov-2000
UMD (Western) Limited Registration No. [02139984]	United Kingdom / Director	22-Nov-2000
United Marine Aggregates Limited Registration No. [2336081]	United Kingdom / Director	22-Nov-2000
United Marine Dredging Limited Registration No. [2105370]	United Kingdom / Director	22-Nov-2000
United Marine Holdings Limited Registration No. [02446702]	United Kingdom / Director	22-Nov-2000