



SECRETARIAT

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  
1 2 0 2 1 9 4 8

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)

CLIVE CADWGAN

Surname

JAMES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

HILCOTE COTTAGE, 1 JENNEY LANE

Post town

BRADWELL

Postcode

S30 2JE

County / Region

SHEFFIELD

Country

†Nationality

BRITISH

†Business occupation

MANAGING  
DIRECTOR

†Other directorships  
(additional space overleaf)

MIDLAND QUARRY PRODUCTS LIMITED

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

Consent signature

*Clive Cadogan*

Date

05 FEB 2001

A director, secretary etc must sign the form below.

Signed

*James Cadogan*

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



\*AT99QXY6\*

0256

07/02/01

A39  
COMPANIES HOUSE

Form revised July 1998

**Company Number** **453791**

† Directors only.

† Other directorships

BDP SURFACING LIMITED

BEASLEY COATED STONE LIMITED

BLI PENSION TRUSTEES LIMITED

BODFARI (QUARRIES) LIMITED

BODFARI QUARRY PRODUCTS LIMITED

BODFARI SAND & GRAVEL LIMITED

BUXTON LIME INDUSTRIES LIMITED

BUXTON RAIL LIMITED

CEMPAK LIMITED

CMS POZAMENT LIMITED

CONVENIENT CONCRETE LIMITED

HARDSHELF CO 100 LIMITED

LANCASHIRE CONCRETE PRODUCTS LIMITED

MIDDLEWICH ASPHALT & MACADAMS LIMITED

MIDLAND QUARRY PRODUCTS LIMITED

MIDLANDS READY MIX LIMITED

PAZAMENT LIMITED

PROTON PCS LIMITED

RITEBRICKS LIMITED

RITEMIX CONCRETE 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** **453791**

† Directors only.

† Other directorships

SILICIA & MOULDING SANDS ASSOCIATION

STANSFIELD GROUP LIMITED

STANSFIELD HEALTH & SAFETY CONSULTING LIMITED

STANSFIELD TRAINING & SECURITY LIMITED

SUPERMIX MORTARS LIMITED

TARMAC CENTRAL LIMITED

TILCON HUTTENES ALBERTUS LIMITED

TILCON SOUTH LIMITED

WADDINGTON FELL QUARRIES (HOLDINGS) LIMITED

WADDINGTON FELL QUARRIES LIMITED

WELSH AGGREGATES LIMITED

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