

# 288a

## APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.
0.155010

CHFP010

**Company Number** 

Company Name in full

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

4/3212	
CEMEX UK CEMENT LIMITED	

### **Appointment** form

Date of appointment

Notes on completion appear on next page

Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year 0

Month Year Day † Date of 1

Please mark the appropriate box If appointment is

as secretary as a director and secretary mark both boxes \* Honours etc

Carlos Gabriel

Uruchurtu Bustamante

surname(s)

85 Durrell Drive, Cawston Grange

Rugby

Warwickshire

Mexican

None

† Business occupation

**Previous** 

Country United Kingdom V.P. Operations and

CV22 7GW

Technology

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

## **Consent signature**

\* Voluntary details † Directors only

\*\* Please delete as appropriate

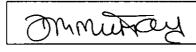
**Signed** 

Date

Postcode

17/10/08

secretary etc must sign the form below



**Date** 

23/10/08

(\*\*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 guery



**COMPANIES HOUSE** 

Ms D M Murray, CEMEX House, Coldharbour Lane, Thorpe, Egham, Surrey, TW20 8TD Tel 01932 568833 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	475212
† 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