

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

565683

Company Name in full

ARC Aggregates Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
0 2 0 4 2 0 0 7† Date of
BirthDay Month Year
0 5 0 3 1 9 5 1☒

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Graham

Surname

Dransfield

Previous
forename(s)Previous
surname(s)Usual residential
address

18 Downs Hill

Post town

Beckenham

Postcode

BR3 5HB

County / Region

Kent

Country

England

† Nationality

British

† Business
occupationExecutive Director,
Hanson PLC† Other directorships
(additional space next page)

None

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

Consent signature

Graham Dransfield

Date

5/4/07

A director, secretary etc must sign the form below

Signed

[Signature]

Date

5/4/07

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

* Voluntary details

† Directors only

** Please delete as appropriate

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

| | |
|--|-------------|
| MISS C BAIN | |
| B E ROSSITER, Hanson Quarry Products Europe Limited, | |
| A CRENSWODE PLACE, LONDON SW1X 7JH | |
| The Ridge, Bristol, BS37 6AY, England | |
| Tel 020 7259 4156 | |
| 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

SATURDAY



A5WSWOPC

A19

14/04/2007

282

COMPANIES HOUSE

Company Number

565683

† 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