

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
118 112 2007† Date of
BirthDay Month Year
1006 1970

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)

ELLIOT JOHN LAURIE

Surname

LAURIE

Previous
forename(s)Previous
surname(s)

HUTTON - WILSON

Usual residential
address

126 ROSENDALE ROAD

Post town

DULWICH

Postcode

SE21 8LG

County / Region

Country

UK

† Nationality

BRITISH

† Business
occupation

SOLICITOR

† Other directorships
(additional space next page)I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

19/12/2007

A director, secretary etc must sign the form below

Signed

[Signature]

Date

19/12/2007

(*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

MISS G BAINS

1 GROSVENOR PLACE, LONDON, SW1X 7JH

Tel 020 7259 4156

DX number

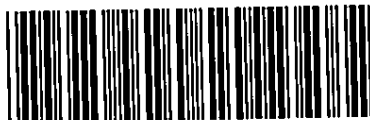
DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Company Number

† 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

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

Company Name in full

Name

Company Name	Resignation