



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

00648560

Company Name in full

PIONEER AGGREGATES (UK) LIMITED

Date of
appointment

Day Month Year
0 1 0 7 2 0 0 0

†Date of
Birth

Day Month Year
2 5 1 1 1 9 5 9

Appointment form Appointment as director

X

as secretary

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICHARD ANTHONY BRUCE

Surname

VARCOE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

105 THING WALL PARK

Post town

FISHPONDS

Postcode

BS16 2AR

County / Region

BRISTOL

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date 14.7.2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 17/7/00

(**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.



A43
COMPANIES HOUSE

0495
19/07/00

Form revised July 1998

Tel

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

† 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.

Personnel Information Sheet

Full Name: Mr Richard Anthony Bruce Vaggie

Effective From

Date of Birth 25/11/1959
Place of Birth British
Nationality British
Honours
Occupation Finance Director

Home Address

105, Thingwall Park
Fishponds
Bristol
BS16 2AR
England

Effective From

Passport Number
Date of issue
Date of expiry
Place of issue
Social Security Number

Work Address

The Ridge
Chipping Sodbury
Bristol
BS37 6AY
England

Effective From

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
924318	A.R.C. (Western) Limited	Director	31/10/1997			England
924318	A.R.C. (Western) Limited	Company Secretary	31/10/1997			England
804083	Albion Concrete Products Limited	Director	31/10/1997			England
804083	Albion Concrete Products Limited	Company Secretary	31/10/1997			England
596025	ARC (DCL) Limited	Director	31/10/1997			England
596025	ARC (DCL) Limited	Company Secretary	31/10/1997			England
IRE 19439	ARC (SCG) Limited	Director	31/10/1997			Ireland
IRE 19439	ARC (SCG) Limited	Company Secretary	31/10/1997			England
367135	ARC Concrete Limited	Company Secretary	31/10/1997			England
367135	ARC Concrete Limited	Director	31/10/1997			England
915277	ARC Marine Aggregates (Holdings) Limited	Director	31/10/1997			England
915277	ARC Marine Aggregates (Holdings) Limited	Company Secretary	31/10/1997			England