



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number **944316**

Company Name in full **READY MIXED CONCRETE (UNITED KINGDOM) LIMITED**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
30 05 97 †Date of Birth Day Month Year
08 05 58

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Michael David

Surname

Hampson

Previous Forename(s)

Previous Surname

Usual residential address

58 Chestnut Avenue

Post town

Esher

Postcode

KT10 8JF

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Chartered Secretary/Barrister

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

30-5-97

A director, secretary etc must sign the form below.

Signed

Date

12 JUN 1997

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

**RMC Group Services Limited
RMC House, Coldharbour Lane,
Thorpe, Egham,
Surrey TW20 8TD**

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



A16 *A2SVFWW6* 60
COMPANIES HOUSE 27/06/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**944316**

† Directors only.

† Other directorships

Current Directorships for Michael David Hampson**MERSEY SAND SUPPLIERS LIMITED****Past Directorships for Michael David Hampson****AMPLEFLOW LIMITED (28-Feb-1997)****ARCHIBALD CAMPBELL, HOPE & KING LIMITED (28-Feb-1997)****BREADSALL PRIORY LIMITED (28-Feb-1997)****BRICKWOODS LIMITED (28-Feb-1997)****BRITANNIA INNS LIMITED (28-Feb-1997)****BROUGHTON PARK HOTEL LIMITED (28-Feb-1997)****BUNTERS RESTAURANTS LIMITED (28-Feb-1997)****CARPENTERS OF WIDNES LIMITED (28-Feb-1997)****CELLAR SELECTION LIMITED (28-Feb-1997)****CHISWELL OVERSEAS LIMITED (28-Feb-1997)****COUNTRY CLUB HOTELS LIMITED (28-Feb-1997)****CROMWELL HOTEL (STEVENAGE) LIMITED (28-Feb-1997)****DANESK LIMITED (28-Feb-1997)****DAVID WILLIAMS (BULLTH) LIMITED (28-Feb-1997)****DEALAND LIMITED (28-Feb-1997)****DELAMONT FRERES LIMITED (28-Feb-1997)****DELSUNAY FRERES LIMITED (28-Feb-1997)****DOLMIX LIMITED (28-Feb-1997)****DOLPHIN HOTEL SWANSEA LIMITED (28-Feb-1997)****DUNWILCO (136) LIMITED (28-Feb-1997)****DUTTON'S BREWERY LIMITED (28-Feb-1997)****E. LACON & CO., LIMITED (28-Feb-1997)****E.B. HOLDINGS LIMITED (28-Feb-1997)****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.

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ELLIS & CO. (RICHMOND) LIMITED (28-Feb-1997)
EVAN EVANS BEVAN LIMITED (28-Feb-1997)
FLEET WINES & SPIRITS LIMITED (28-Feb-1997)
FLOWER & SONS, LIMITED (28-Feb-1997)
FOREST OF ARDEN GOLF AND COUNTRY CLUB LIMITED (28-Feb-1997)
GOODNEWS (CASTLE) LIMITED (28-Feb-1997)
GOODNEWS (HOLDINGS) LIMITED (28-Feb-1997)
GOODNEWS (INNS) LIMITED (28-Feb-1997)
GOODNEWS (RESTAURANTS) LIMITED (28-Feb-1997)
GOODNEWS B. & S. LIMITED (28-Feb-1997)
GOODNEWS ENTERPRISES LIMITED (28-Feb-1997)
GOODNEWS LIMITED (28-Feb-1997)
GOUGH BROTHERS (LEASING) LIMITED (28-Feb-1997)
GOUGH BROTHERS (WINE MERCHANTS) LIMITED (28-Feb-1997)
GOUGH BROTHERS LIMITED (28-Feb-1997)
GROSVENOR LEISURE LIMITED (28-Feb-1997)
HAMMOCK LIMITED (28-Feb-1997)
HART & CO., (BOATS) LIMITED (28-Feb-1997)
HARVEYS LEISURE PROMOTIONS LIMITED (28-Feb-1997)
HOMARK ASSOCIATES (NORTHERN) LIMITED (19-Oct-1992)
HOMARK ASSOCIATES (SOUTHERN) LIMITED (19-Oct-1992)
HOMARK ENGINEERING LIMITED (19-Oct-1992)
HOMARK PRODUCTS LIMITED (19-Oct-1992)
HUNGRY FISHERMAN LIMITED (28-Feb-1997)
HUNTER & OLIVER LIMITED (28-Feb-1997)
J. J. NORMAN AND ELLERY LIMITED (28-Feb-1997)
JESTBREAD LIMITED (28-Feb-1997)

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LAWNPARK LIMITED (28-Feb-1997)
LLOYDS AVENUE CATERING LIMITED (28-Feb-1997)
MACKESON & COMPANY, LIMITED (28-Feb-1997)
MACKIES WINE COMPANY LIMITED (28-Feb-1997)
MAREDROVE LIMITED (28-Feb-1997)
MARINE HOTEL, PORTHCAWL, LIMITED (28-Feb-1997)
MARLOW CATERING LIMITED (28-Feb-1997)
MEON VALLEY GOLF AND COUNTRY CLUB LIMITED (28-Feb-1997)
MICHAEL STEWART & SONS (PLYMOUTH) LIMITED (28-Feb-1997)
MORANS OF BRISTOL LIMITED (28-Feb-1997)
PACIFIC CALEDONIAN PROPERTIES LIMITED (28-Feb-1997)
PETER DOMINIC LIMITED (28-Feb-1997)
PIQUANT CATERERS LIMITED (28-Feb-1997)
POCO-A-POCO LIMITED (28-Feb-1997)
PORTER TUN LIMITED (28-Feb-1997)
PORTSMOUTH AND BRIGHTON UNITED BREWERIES, LIMITED (28-Feb-1997)
PRIORY LEISURE LIMITED (28-Feb-1997)
R.C. GOUGH AND CO. LIMITED (28-Feb-1997)
RAYBAIN (LEISURE) LIMITED (28-Feb-1997)
RAYBAIN (NORTHERN) LIMITED (28-Feb-1997)
RAYBAIN (WINE BARS) LIMITED (28-Feb-1997)
REBECCA'S ENTERTAINMENTS LIMITED (28-Feb-1997)
RHYMNEY BREWERIES LIMITED (28-Feb-1997)
ROBERTS & CHAMBERS LIMITED (28-Feb-1997)
ROUND THE WORLD RACE LIMITED (28-Feb-1997)
S&S PROPERTY LIMITED (28-Feb-1997)
SALFORD AUTOMATICS LIMITED (28-Feb-1997)

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SHEWELL LIMITED (28-Feb-1997)
ST. PIERRE GOLF AND COUNTRY CLUB LIMITED (28-Feb-1997)
STONESHELL LIMITED (28-Feb-1997)
STRONG AND CO., OF ROMSEY, LIMITED (28-Feb-1997)
SWEETINGS (CHOP HOUSE) LIMITED (28-Feb-1997)
T.F. ASHE & NEPHEW LIMITED (28-Feb-1997)
TEWKESBURY PARK GOLF AND COUNTRY CLUB LIMITED (28-Feb-1997)
THE BARCAVE GROUP LIMITED (28-Feb-1997)
THE DOMINIC GROUP LIMITED (28-Feb-1997)
THE MANOR LEISURE AND MARKETING CORPORATION LIMITED (28-Feb-1997)
THE RAILWAY TAVERN LIMITED (28-Feb-1997)
THOMAS WETHERED & SONS LIMITED (28-Feb-1997)
THRELFALLS (LIVERPOOL & BIRKENHEAD) LIMITED (28-Feb-1997)
THRELFALLS (SALFORD) LIMITED (28-Feb-1997)
THRESHER AND COMPANY LIMITED (28-Feb-1997)
TRENTRISE LIMITED (28-Feb-1997)
TUSKER LIMITED (28-Feb-1997)
UNCLE SAM'S LIMITED (28-Feb-1997)
VIRLAT LIMITED (28-Feb-1997)
WEST COUNTRY BREWERIES LIMITED (28-Feb-1997)
WHEELER GATE LIMITED (28-Feb-1997)
WHITBREAD DEVON LIMITED (28-Feb-1997)
WHITBREAD EAST PENNINES LIMITED (28-Feb-1997)
WHITBREAD ENTERPRISE CENTRE LIMITED (28-Feb-1997)
WHITBREAD FINANCE LIMITED (28-Feb-1997)
WHITBREAD FLOWERS LIMITED (28-Feb-1997)

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WHITBREAD FREMLINS LIMITED (28-Feb-1997)
WHITBREAD HOLDINGS LIMITED (28-Feb-1997)
WHITBREAD HOP FARMS MANAGEMENT LIMITED (28-Feb-1997)
WHITBREAD INTERNATIONAL LIMITED (28-Feb-1997)
WHITBREAD INTERNATIONAL TRADING LIMITED (28-Feb-1997)
WHITBREAD INVESTMENT COMPANY LIMITED (28-Feb-1997)
WHITBREAD INVESTMENT COMPANY SECURITIES LIMITED (28-Feb-1997)
WHITBREAD LONDON LIMITED (28-Feb-1997)
WHITBREAD NOMINEES LIMITED (28-Feb-1997)
WHITBREAD O'HENRY'S LIMITED (17-Nov-1993)
WHITBREAD PENSION TRUSTEES LIMITED (05-Mar-1997)
WHITBREAD PENSION TRUSTEES LIMITED (28-Feb-1997)
WHITBREAD PORTABLE PENSION PLAN TRUSTEES LIMITED (28-Feb-1997)
WHITBREAD PORTABLE PENSION PLAN TRUSTEES LIMITED (05-Mar-1997)
WHITBREAD PROPERTIES LIMITED (28-Feb-1997)
WHITBREAD RESTAURANTS (AUSTRALIA) LIMITED (28-Feb-1997)
WHITBREAD SCOTLAND LIMITED (28-Feb-1997)
WHITBREAD SHARE OWNERSHIP TRUSTEES LIMITED (28-Feb-1997)
WHITBREAD TRAFALGAR PROPERTIES LIMITED (28-Feb-1997)
WHITBREAD WALES LIMITED (28-Feb-1997)
WHITBREAD WESSEX LIMITED (28-Feb-1997)
WHITBREAD WEST PENNINES LIMITED (28-Feb-1997)
WHITE CROSS FILMS LIMITED (28-Feb-1997)
WIGGIN TREE LIMITED (28-Feb-1997)
WILLHOUSE LIMITED (28-Feb-1997)