

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

2796648

Tarmac Mineral Products Limited

Day Month Year

0 2 0 2 2 0 0 4

† Date of Birth

Day Month Year

Appointment form

Notes on completion appear on next page.

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

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Usual residential address

C/o Tarmac plc, Millfields Road, Ettingshall

Post town

Wolverhampton

Postcode

WV4 6JP

County / Region

West Midlands

Country

England

† Nationality

† Business occupation

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Signature]
FOR & ON BEHALF OF TARMAC NOMINEES LTD

Date

02.02.04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

02.02.04

(**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.

Melanie Haycox, Tarmac Limited, Millfields Road,

Ettingshall, Wolverhampton, West Midlands, WV4 6JP

Tel 01902 353522

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



A25
COMPANIES HOUSE

0082
25/03/04

Company Number

2796648

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2796648

Company Name in full

Tarmac Mineral Products Limited

Name

Tarmac Nominees Limited

Company Name	Resignation
Ace Shutters Limited	
Ball Mill Sand and Gravel Company Limited	
Birmingham Sand & Gravel Limited	
Blue Lamp Properties Limited	
Brady Shutters Limited	
Brierley Hill Truck Mixed Concrete Limited	
Dorking Lime Company Limited	
Dropshot Farm Developments Limited	
Eclair Doors Limited	
Enham Arch Developments Limited	
Foxholes Business Park Limited	
Haskins (Shutters) Limited	
Hilton Hall Estates Limited	
Holttum and Green Limited	
Hoskins & Horton Limited	
Jetquest (St Albans) Limited	
Limelite Lightweight Plasters Limited	
Lime-Sand Mortar (Southern) Limited	
Longford Industrial Holdings Limited	
Lothian Developments Limited	
Man-Abell Quarries Limited	
Mortar-Mix (South Wales) Limited	
Nascent Investments Limited	
Nash Rocks Limited	
New London Road Developments Limited	
Newnham Court Commerce Centre Limited	
Number One Developments Limited	
Old Radnor Trading Company Limited	
Portway Business Park Limited	
Redcrest Properties Limited	

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

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

CHFP010

Company Number

2796648

Company Name in full

Tarmac Mineral Products Limited

Name

Tarmac Nominees Limited

Company Name	Resignation
Schofield Centre Limited	22/10/2001
Tarcat Limited	
Tarmac (PCC) Limited	
Tarmac Benchmark Developments Limited	
Tarmac Brookglade Management Company Limited	
Tarmac Developments Limited	
Tarmac Gracechurch Essex Limited	
Tarmac Industrial Products Limited	
Tarmac Metropolitan Limited	
Tarmac Properties (M I) Limited	
Taylorred Properties Limited	
Tectonic Architectural Systems Limited	
The Diamond Tread Company (1938) Limited	
The Norwich Asphalte Company Limited	
The Oxted Greystone Lime Company Limited	
Tilcon Building Services Limited	
Tilcon Gregory Limited	
Tilcon Lime Limited	
Tilcon Macadam Limited	
Tilcon Silica Sands Limited	
Tilcon Trupak Limited	
Tilling Construction Services Limited	
Trumix Concrete Limited	
TWM Recycling Centre Limited	
TWM Recycling Limited	
Urbangood (Larkfield) Limited	
Val De Travers Asphalte Limited	
W&T Developments Limited	
W.M. Finance Limited	
Waterside Park Limited	

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

CHFP010

Company Number

2796648

Company Name in full

Tarmac Mineral Products Limited

Name

Tarmac Nominees Limited

Company Name	Resignation
<p>Wildmount Properties Limited</p> <p>Wilnecote Brick Company Limited</p>	