

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number 02882059

Company Name in full AI Overseas Investments Limited

Date of appointment Day Month Year 0 2 0 7 2 0 0 7 †Date of Birth Day Month Year 0 8 0 7 1 9 5 7

Appointment form Appointment as director ☒ 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)

James Keith

Surname

Retallack

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Barnfield, Gunn Court, Park Lane

Post town

Great Aine

Postcode

B49 6HS

County / Region

Warwickshire

Country

†Nationality

British

†Business occupation

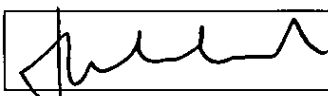
Group Resources Director

†Other directorships (additional space overleaf)

See attached list

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

Consent signature



Date

13 JUL 2007

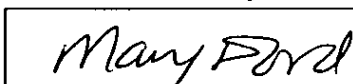
* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

13 JUL 2007

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public register.

Mrs Mary Ford

Bardon Hall, Copt Oak Road, Markfield, Leicestershire, England, LE67 9PJ

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

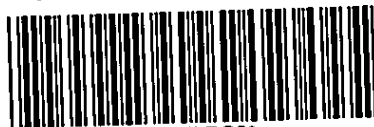
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A32 *AXPILRC2* 18/07/2007 437
COMPANIES HOUSE

Company Number

02882059

† Directors only

† Other directorships

Aggregate Industries Holdings Limited

Aggregate Industries Management Limited

Aggregate Industries UK Limited

Aggs UK Limited

AI Finance Limited

AI Properties Limited

Bardon Investments Limited

Barmas Insurance Company Limited

Camas Limited

Cherry Park Investments Limited

Evered Limited

Foster Yeoman Limited

Harlow Asphalt Limited

Holcim Participations (UK) Limited

Holcim UK Holdings Limited

International Aggregates Limited

Northumbria Investments Limited

Paragon Materials Limited

Restored Properties Limited

Sitebatch Limited

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

02882059

†Other directorships

Sitebatch Technologies Limited

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