



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 2882059

Company Name in full A I Overseas Investments Limited

Appointment form

Date of appointment
Day Month Year
3 1 1 2 2 0 0 4

†Date of Birth
Day Month Year
1 0 0 9 1 9 4 9

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JOHN FERGUSON

Surname

BOWATER

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

4 PARKERS COURT, COVEN

Post town

WOLVERHAMPTON

Postcode

WV9 5JZ

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

31.12.2004

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

for Beta Directors Limited
Mary Ford

Date

31.12.2004

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

MRS MARY FORD, AGGREGATE INDUSTRIES PLC, BARDON HALL, COPT OAK ROAD, MARKFIELD,
LEICESTERSHIRE, LE67 9PJ

Tel 01530 816600

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



Form April 2002

Company Number 2882059

† Directors only.

† Other directorships

A. TULLOCH & SONS (HOLDINGS) LIMITED (03/02/2004)

ACE MINIMIX LIMITED (03/02/2004)

ACEMIX CONCRETE LIMITED (03/02/2004)

ADMIX CONCRETE LIMITED (03/02/2004)

AGGREGATE INDUSTRIES PLC

AGGREGATE INDUSTRIES SLAS LIMITED

AI FINANCE LIMITED

ANGLO INDUSTRIAL MINERALS GMBH

BARMAS INSURANCE COMPANY LIMITED

BARRAS HILL QUARRY LIMITED (03/02/2004)

BASE MINIMIX LIMITED (03/02/2004)

BAXTER'S (BANGLEY) QUARRY COMPANY LIMITED (03/02/2004)

BERKHAMSTED MINIMIX LIMITED (03/02/2004)

BETTAMIX LIMITED (03/02/2004)

BLACK COUNTRY CONSORTIUM

BOTHWELL PARK BRICK COMPANY (03/02/2004)

BOURNEMOUTH READYMIX LIMITED (03/02/2004)

BOWNE & SHAW LIMITED (03/02/2004)

BRISTOL READYMIX LIMITED (03/02/2004)

BRYCO (HOLDINGS) LIMITED (03/02/2004)

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.

Company Number 2882059

† Directors only.

† Other directorships

BUSY BEES LIMITED (03/02/2004)

CAMAS HOLDINGS LIMITED

CAMAS LIMITED

CAMAS UK LIMITED

CAMBRIAN STONE LIMITED (16/05/2000)

CARMONEY LIMITED (03/02/2004)

CENTRAL MINIMIX LIMITED (03/02/2004)

CHRISTIE STONE STAIRCASES LIMITED (03/02/2004)

CORNFORTH LIMESTONE COMPANY LIMITED (03/02/2004)

CROXDEN GRAVEL LIMITED (03/02/2004)

CROXDEN QUARRIES LIMITED (03/02/2004)

DOW MAC LIMITED (03/02/2004)

DOW MAX CONCRETE LIMITED (03/02/2004)

E BUTLER & SONS (MALTBY) LIMITED (03/02/2004)

E G COLEMAN (WEYMOUTH) LIMITED (03/02/2004)

EAST COAST SLAG PRODUCTS LIMITED (03/02/2004)

FERRO CONCRETE & STONE (NORTH NOTTS) LIMITED (03/02/2004)

FOREST READY MIX LIMITED (03/02/2004)

FRANCIS CONCRETE LIMITED (03/02/2004)

FRANCIS PARKER LAND LIMITED (03/02/2004)

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.

Company Number 2882059

† Directors only.

† Other directorships

FRANCIS PARKER LIMITED (03/02/2004)

FRANCIS PARKER PROPERTIES LIMITED (03/02/2004)

HAUGHMOND ROADSTONE LIMITED (03/02/2004)

HEMELITE LIMITED (03/02/2004)

HILLHEAD QUARRIES LIMITED (03/02/2004)

HOLME HALL QUARRIES LIMITED (03/02/2004)

HOVERINGHAM DREDGING LIMITED (03/02/2004)

HOVERINGHAM STONE LIMITED (03/02/2004)

HUGHES BROS (DERBYSHIRE GRANITE) LIMITED (03/02/2004)

HULL CONCRETE LIMITED (03/02/2004)

HULLAND GRAVEL COMPANY LIMITED (03/02/2004)

J THORNBAC & SONS (SURFACING) LIMITED (03/02/2004)

JEE'S HARSHILL LIMITED (03/02/2004)

JOHNSTON SURFACING LIMITED (03/02/2004)

JOSEPH ADHEAD & SON LIMITED (03/02/2004)

KEYSTONE ENTERPRISES (ABERDEEN) LIMITED (03/02/2004)

KINGS & COMPANY LIMITED (03/02/2004)

LIGNACITE (FORDINGBRIDGE) LIMITED (03/02/2004)

LIGNACITE PRODUCTS LIMITED (03/02/2004)

LIGNALITE SALES LIMITED (03/02/2004)

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.

Company Number 2882059

† Directors only.

† Other directorships

LIMMER QUARRIES LIMITED (03/02/2004)

LONG ENTERPRISE LIMITED (03/02/2004)

MARCON TOPMIX LIMITED (03/02/2004)

MARKFIELD MEDICAL TRUSTEES LIMITED (03/02/2004)

MARKFIELD PENSION TRUSTEES LIMITED (30/06/2004)

MIDLAND MINIMIX LIMITED (03/02/2004)

MIDLAND QUARRY PRODUCTS LIMITED (01/06/2000)

MINIMAC LIMITED (03/02/2004)

MOREYS (VERWOOD) LIMITED (03/02/2004)

NASH READYMIX LIMITED (03/02/2004)

NORTH NOTTS GRAVEL COMPANY LIMITED (03/02/2004)

PANVERS LIMITED (03/02/2004)

PREMIER STONE COMPANY LIMITED (03/02/2004)

QUARRICRETE LIMITED (03/02/2004)

QUARRY PRODUCTS LIMITED (03/02/2004)

R K FRANCIS DEVELOPMENTS LIMITED (03/02/2004)

R R LAND INVESTMENTS LIMITED (03/02/2004)

RHAYADER QUARRIES LIMITED (03/02/2004)

RICHARD ABEL & SONS LIMITED (25/09/2002)

RICHARD LEES LIMITED (03/02/2004)

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.

Company Number 2882059

† Directors only.

† Other directorships

S G BALDWIN LIMITED (03/02/2004)

SEVERN VALLEY BRICK COMPANY LIMITED (03/02/2004)

SHEPPERTON AGGREGATES LIMITED (03/02/2004)

SITE MIXED CONCRETE LIMITED (03/02/2004)

SITECRETE LIMITED (03/02/2004)

SITUSEC CONTRACTORS LIMITED (03/02/2004)

SITUSEC LIMITED (03/02/2004)

SITUSEC PLANT LIMITED (03/02/2004)

SITUSEC ROADSTONE LIMITED (03/02/2004)

SITUSEC SURFACING LIMITED (03/02/2004)

SWANWORTH QUARRIES LIMITED (03/02/2004)

TARMAC ASPHALT INTERNATIONAL LIMITED (03/02/2004)

TARMAC ASPHALT LIMITED (03/02/2004)

TARMAC BRICK LIMITED (03/02/2004)

TARMAC BRICKS & TILES LIMITED (03/02/2004)

TARMAC CENTRAL LIMITED (31/01/2003)

TARMAC CHARCON LIMITED (03/02/2004)

TARMAC CONCRETE & ALLIED PRODUCTS LIMITED (03/02/2004)

TARMAC CONCRETE PRODUCTS LIMITED (12/06/2000)

TARMAC FINANCE (JERSEY) LIMITED (03/02/2004)

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.

Company Number 2882059

† Directors only.

† Other directorships

TARMAC GROUP LIMITED (03/02/2004)

TARMAC HEAVY BUILDING MATERIALS OVERSEAS LIMITED (03/02/2004)

TARMAC HEAVY BUILDING MATERIALS UK LIMITED (03/02/2004)

TARMAC HOLDINGS LIMITED (03/02/2004)

TARMAC INVESTMENTS (INTERNATIONAL) LIMITED (03/07/2004)

TARMAC JOHNSTON MATERIAL SERVICES LIMITED (03/02/2004)

TARMAC LIMITED (03/02/2004)

TARMAC MARINE LIMITED (03/02/2004)

TARMAC MASTERPAVE LIMITED (03/02/2004)

TARMAC MINERAL PRODUCTS LIMITED (03/02/2004)

TARMAC MINERALS LIMITED (03/02/2004)

TARMAC MINIMIX LIMITED (03/02/2004)

TARMAC NORTHERN LIMITED (01/04/2003)

TARMAC PENSIONS LIMITED (30/06/2004)

TARMAC PRODUCTS LIMITED (03/02/2004)

TARMAC RECYCLED AGGREGATES LIMITED (03/02/2004)

TARMAC RECYCLING LIMITED (03/02/2004)

TARMAC RECYCLING SERVICES LIMITED (03/02/2004)

TARMAC RETIREMENT BENEFITS TRUST LIMITED (30/06/2004)

TARMAC ROADSTONE HOLDINGS LIMITED (03/02/2004)

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.

Company Number 2882059

† Directors only.

† Other directorships

TARMAC ROADSTONE LIMITED (03/02/2004)

TARMAC ROADSTONE NOMINEES LIMITED (03/02/2004)

TARMAC SAND & GRAVEL LIMITED (03/02/2004)

TARMAC SOUTHERN LIMITED (03/02/2003)

TARMAC STRUCTURAL CONCRETE LIMITED (03/02/2004)

TARMAC TOPAZ LIMITED (03/02/2004)

TARMAC TOPBLOCK 1996 LIMITED (03/02/2004)

TARMAC TOPCRETE LIMITED (03/02/2004)

TARMAC TOPFLIGHT LIMITED (03/02/2004)

TARMAC TOPLITE LIMITED (03/02/2004)

TARMAC TOPTHERM LIMITED (03/02/2004)

TARMAC UK HOLDINGS LIMITED (03/02/2004)

TARMAC UK LIMITED (03/02/2004)

TARMAC WESTERN LIMITED (03/03/2003)

TELFORD CITY TECHNOLOGY COLLEGE TRUST LIMITED

TERMODECK LIMITED (03/02/2004)

THE BURNSIDE QUARRY COMPANY LIMITED (03/02/2004)

THE CHARLTON SAND AND BALLAST COMPANY LIMITED (03/02/2004)

THE NORTHUMBERLAND WHINSTONE COMPANY LIMITED (03/02/2004)

THOMAS TELFORD SCHOOL ONLINE 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.

Company Number 2882059

† Directors only.

† Other directorships

TOPMIX (MORTARS) LIMITED (03/02/2004)

TOPMIX LIMITED (03/02/2004)

TREVIANS LIMITED (03/02/2004)

TULLOCH QUARRIES LIMITED (03/02/2004)

W J HALL & SONS (GORLESTON) LIMITED (03/02/2004)

WREKIN MINIMIX CONCRETE CO LIMITED (03/02/2004)

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.