



Please complete in typescript,
or in bold black capitals.

CHFP029

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

02987066

Company Name in full

Aggregate Industries SLAS Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

0 2 0 9 2 0 0 5

Name

*Style / Title

*Honours etc

Forename(s)

James

Surname

Retallack

† Date of birth

Day Month Year

0 8 0 7 1 9 5 7

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

Barnfield, Gunn Court, Park Lane

Post town

Great Alne

County / Region

Warwickshire

Postcode

B49 6HS

Country

Other change
(please specify)

†† 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

☐

* Voluntary details.

† Directors only

**Delete as appropriate.

Signed

A serving director, secretary etc must sign the form below.

Date

6.9.2005

(** 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 record..

Ian McGown, 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