

23
288a

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 03156667

Company Name in full Cotswold Aggregates Limited

Date of appointment
Day Month Year
2 7 0 7 2 0 0 6†Date of Birth
Day Month Year
2 7 0 4 1 9 4 6**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)

Hugh

Surname

Armitage

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

1 Quarry Close, Darton

Post town

Barnsley

Postcode

S75 5EZ

County / Region

South Yorkshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

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

Date

7 Aug 2006

A director, secretary etc must sign the form below.**Signed**

Date

7 Aug 2006

(**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 record

Mrs Mary Ford

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

Tel

DV number

DX exchange

Com

A14
COMPANIES HOUSE

A9634HS

455
08/08/2006

you have completed and signed the form please send it to the
r of Companies at:

anies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
panies registered in England and Wales or

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Form May 2004

Company Number

03156667

† Directors only.

† Other directorships

Aggregate Industries UK Limited

Granville-Steel Contracting Public Limited Company

Roller Compacted Concrete Co. Ltd

Sitebatch Limited

Sitebatch Technologies 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.