

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

## Appointment form

Appointment as director ☒

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)

George William

Surname

Bolsover

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

The Lenches, Eckington

†† 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

Post town

Nr Pershore

Postcode

WR10 3AZ

County / Region

Worcestershire

Country

England

†Nationality

British

†Business occupation

Group Chief Executive

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date

23 JUL 2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mary Ford

Date

- 3 AUG 2009

(\*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

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



PC1

05/08/2009

428

COMPANIES HOUSE

**Company Number**

03156667

† Directors only.

† Other directorships

Aggregate Industries Limited

Aggregate Industries Management Limited

Aggregate Industries South West Limited

Aggregate Industries UK Limited

Aggregate Supplies Limited

AI Overseas Investments Limited

AI Properties Limited

Alexander Property Developments Limited

Ash Solutions Limited

Brooke Concrete Products Limited

Brown and Potter Limited

Camas Limited

Camas UK Limited

Capital Asphalt Limited

Concrete Developments Limited

Douglas Concrete Holdings Limited

EJS Concrete Products Limited

EJS Landscape Supplies Limited

Evered Limited

Fosseway Business Services 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**

03156667

† Directors only.

† Other directorships

Foster Yeoman (Dulcote) Limited

Foster Yeoman Contracting Limited

Foster Yeoman Jetties Limited

Foster Yeoman Limited

Foster Yeoman Recycling Limited

Hartigan Trading Limited

International Aggregates Limited

London Concrete Limited

Mendip Rock Limited

Morvern Shipping Agency Limited

Paragon Materials Limited

Paul Hammond (Holdings) Limited

Quarry Products Association Limited

Rail Freight Services Limited

RockTron Marketing Limited

Stoneflair Limited

Stoneflair Northern Limited

The Mendip Basalt Co. Ltd

Three Counties Concrete Limited

Woodhall Spa Sand &amp; Gravel Ltd

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World Self Unloaders Limited

Yeoman (Morvern) Limited

Yeoman Aggregates Limited

Yeoman Bulk Cargoes Limited

Aggregate Industries Holdings Limited, resigned on 09/11/2006

Ashton Concrete Floors Limited, resigned on 14/12/2006

Bespoke Precast Limited, resigned on 14/12/2006

Mid Essex (Asphalt) Limited, resigned on 24/02/2006

Restored Properties Limited, resigned on 23/02/2001

Sewells Reservoir Construction Limited, resigned on 28/02/2006

Spade Oak Construction Co. Limited, resigned on 04/02/2008

Spade Oak Duracourt Limited, resigned on 04/02/2008

Spade Oak Group Limited, resigned on 04/02/2008

Yeoman Transport Limited, resigned on 31/12/2007

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