

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3173418

Company Name in full

Midland Quarry Products Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
2 0 1 2 2 0 0 5† Date of
BirthDay Month Year
1 8 0 8 1 9 5 9☒

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

David Connal

Surname

Cather

Previous
forename(s)Previous
surname(s)Usual residential
address

Keeper's Retreat, 6 Mill Close, Old Birstall

Post town

Leicester

Postcode

LE4 4EN

County / Region

Leicestershire

Country

† Nationality

British

† Business
occupation

Technical Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

D Cather

Date

9/2/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Z C L L

Date

15/2/06

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

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
for companies registered in England and Wales

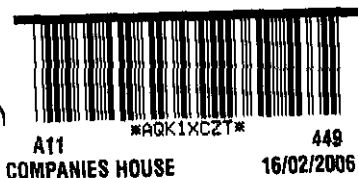
DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

3173418

† Directors only.

† Other directorships

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3173418

Company Name in full

Midland Quarry Products Limited

Name

David Connal Cather

Company Name	Resignation
Anglo Industrial Minerals Holdings Ltd	
Anglo Industrial Minerals Ltd	
Cleveland Potash Limited	30/04/2002
Mineral Industry Research Organisation	
Quarry Products Association Limited	
Tarmac Central Limited	16/05/2005
Tarmac Concrete Products Limited	16/05/2005
Tarmac Group Limited	16/05/2005
Tarmac Holdings Limited	
Tarmac Limited	
Tarmac Northern Limited	16/05/2005
Tarmac Southern Limited	16/05/2005
Tarmac Western Limited	08/09/2004
Tilcon (Scotland) Limited	
Tilcon Holdings Limited	
Tilcon Scotland Limited	
Tilcon Services Limited	
UMD (City of London) Limited	
UMD (City of Westminster) Limited	
UMD (Southern) Limited	
UMD (Western) Limited	
United Marine Aggregates Limited	
United Marine Dredging Limited	
United Marine Holdings Limited	