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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3254624

Company Name in full

CRH LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year

22 01 97

Date of Birth Day Month Year

13 3 80

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

DR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Stephen

Surname

McKeown

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

THE WHITEHOUSE, CARRWOOD RD

Post town

WILMSLOW

Postcode

SK9 5DN

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DOCTOR

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

*[Signature]*

Date

23/1/97

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

23/1/97

\*\*Please delete as appropriate

(\*\* 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.

Hammond Suddards

Trinity Court

16 John Dalton Street

Manchester

M60 8HS

Tel 0161-830-5000

DX number 14347

DX exchange Manchester 1



A11 \*A3TT9SXX\* 452  
COMPANIES HOUSE 04/02/97

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

Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

3254624

† 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 preceded 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.