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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 *

	Day	Month	Year		Day	Month	Year
Date of appointment	23	01	97	†Date of Birth	12	03	50

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): Stephen FRANCIS

Surname: ~~Helmsley~~ HEMSLEY

Previous Forename(s): N/A Previous Surname(s): N/A

Usual residential address: 14 WOODLANDS ROAD HANDFORTH

Post town: WILMSLOW Postcode: SK9 3AN

County / Region: CHESHIRE Country: ENGLAND.

†Nationality: ENGLISH †Business occupation: HEALTHCARE MANAGER

†Other directorships (additional space overleaf): NONE

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

Consent signature [signature] **Date** 22.01.97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed [signature] **Date** 22.01.97.

**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 *A3TTASXY* 453
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.