



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 3485972

Company Name in full DUTYEND LIMITED



* F288AD40 *

Date of appointment Day 15 Month 01 Year 98 † Date of Birth Day 12 Month 10 Year 55

Appointment form

Appointment as director

X

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)

Euan

Surname

McEwan

Previous Forename(s)

Previous Surname(s)

Usual residential address

Beech Grove, Compton Hill Drive

Post town

WOLVERHAMPTON

Postcode

WV3 9DL

County / Region

West Midlands

Country

England

† Nationality

British

† Business occupation

Financier

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Euan McEwan

Date

19/1/1998

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

MR Connolly

Date

15/01/98

** Please delete as appropriate

(Authorised Signatory of SWIFT INCORPORATIONS LIMITED) ~~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.

JORDANS LIMITED

21 ST THOMAS STREET

BRISTOL BS1 6JS

TEL: 0117 923 0600

Ref: 3B5758/MRC

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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

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



A19 *A06P833J* 367
COMPANIES HOUSE 23/01/98

Company Number

3485972

† Directors only.

† Other directorships

W A Investments Limited

Tarmac Water Engineering Overseas Limited

Tarmac Water Engineering Limited

Tarmac Travel Services Limited

Tarmac Regional Construction Limited

Tarmac Overseas Limited

Tarmac International (Special Projects) Limited

Tarmac International (Major Projects) Limited

Tarmac International (Construction Projects)
Limited

Tarmac International (Civil Engineering) Limited

Tarmac International (Building) Limited

Tarmac Harewood Properties Limited

Tarmac Fleet Management Limited

Tarmac Construction Overseas Limited

Tarmac Construction Limited

Tarmac Construction (Special Projects) Limited

Tarmac Construction (France) Limited

Tarmac Construction (Europe) Limited

Tarmac Construction (Contracts) Limited

Tarmac Atlantic Wharf Developments 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 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.

Company Number

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† Directors only.

† Other directorships

TPS PORTUGAL LIMITED

TBV Consult Limited (resigned on 09/05/95)

TARMAC PROFESSIONAL SERVICES LIMITED

TARMAC PROFESSIONAL SERVICES INTERNATIONAL LIMITED

TARMAC PROFESSIONAL SERVICES INDONESIA LIMITED

TARMAC CONSTRUCTION (WEST INDIES) LIMITED

SCHAL PROJECTS LIMITED

SCHAL INTERNATIONAL LIMITED (resigned on 09/05/95)

Rivergrass Limited

PASCO RECRUITMENT SERVICES LIMITED (resigned on 09/05/95)

G T RAILWAY MAINTENANCE HOLDINGS LIMITED

Derwent Partnership Homes Limited

Churchward PLC

Castle Supplies Limited

Castle Plant Limited

CRISPCOURT CHISWICK LIMITED (resigned on 05/02/96)

AVERY HILL DEVELOPMENTS LIMITED (resigned on 12/12/96)

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