

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 03693291

Company Name in full Anglo American Aggregates Limited

Date of  
appointment

Day Month Year  
3 0 0 8 2 0 0 7

†Date of  
Birth

Day Month Year  
0 8 0 7 1 9 5 7

### 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

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

James Keith

Surname

Retallack

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address

Barnfield, Gunn Court, Park Lane

Post town

Great Alne

Postcode

B49 6HS

County / Region

Warwickshire

Country

†Nationality

British

†Business occupation

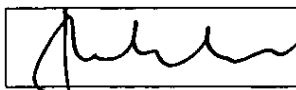
Group Resources Director

†Other directorships  
(additional space overleaf)

See attached list

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

Consent signature



Date

31 AUG 2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

31 AUG 2007

(\*\*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

TUESDAY



A15

\*ARR2CSOM\*

04/09/2007

536

COMPANIES HOUSE

For more information

**Company Number**

03693291

† Directors only

† Other directorships

Aggregate Industries Holdings Limited

Aggregate Industries Management Limited

Aggregate Industries UK Limited

Aggs UK Limited

AI Finance Limited

AI Overseas Investments Limited

AI Properties Limited

Bardon Investments Limited

Bardon Overseas Finance Limited

Barmas Insurance Company Limited

Camas Limited

Cherry Park Investments Limited

Euston Holdings Limited

Evered Limited

Foster Yeoman Limited

H J Baldwin &amp; Company Limited

Harlow Asphalt Limited

Holcim Participations (UK) Limited

Holcim UK Holdings Limited

International Aggregates 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 03693291

† Directors only †Other directorships Northumbria Investments Limited

Paragon Materials Limited

Restored Properties Limited

Sitebatch Limited

Sitebatch Technologies Limited

Stone Industries Limited

Sutherland Bricks 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