



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3697535

Company Name in full

LIONROAR LTD



F288A018

Date of appointment Day Month Year
22 03 99

†Date of Birth Day Month Year

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

BETA DIRECTORS LIMITED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BARDON HALL, COPT OAK ROAD

Post town

MARKFIELD

Postcode

LE67 9PJ

County / Region

LEICESTERSHIRE

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

31.03.99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

31.03.99

** Please delete as appropriate

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

MRS M. FORD, AGGREGATE INDUSTRIES PLC,
BARDON HALL, COPT OAK ROAD, MARKFIELD,
LEICS. LE67 9PJ Tel 01530 816615

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 03/04/99

Company Number

† 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.

COMPANY NAME: LIONROAR LTD

COMPANY NUMBER: 3697525

OTHER DIRECTORSHIPS

Aberdeen Builders Merchants Limited
Aberdeen Concrete Company Limited
Aberdeen Memorial Company Limited
Aggregates Limited
Allied Medical Group Limited
Anglo American Aggregates Limited
Brockhouse Berry Limited
Brockhouse District Steel Limited
CAMAS Aggregates Limited
CAMAS Shipping Limited
Concrete Materials (Newton Abbot) Limited
Cubegreen Limited
D L Mosdell Limited
Dawson & Usher Limited
E Fletcher (Stoke) Limited
European Earthmovers Limited
Evered Bardon Quarry Products Limited
Evered Natural Stone Products Limited
G W Scott & Sons Limited
Hawkins and Tipson Components Limited
Hutchison & Pollok Limited
I W Cast Concrete Limited
Nedgonics Limited
Premier Masonry Limited
WBP Limited