



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))

CHFP029

Company Number 3697525

Company Name in full Lionroar Limited

Appointment form

Date of appointment Day Month Year
0 8 0 2 1 9 9 9

†Date of Birth Day Month Year

Appointment as director

X

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

*Honours etc

Forename(s)

Surname

ALPHA DIRECTORS LIMITED

Previous
Forename(s)

Previous
Surname(s)

BARDON PRIMARY

Usual residential
address

BARDON HALL, COPT OAK ROAD

Post town

MARKFIELD

Postcode

LE67 9PJ

County / Region

LEICESTERSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

28.3.00

A director, secretary etc must sign the form below.

Signed

Date

28.3.00

(** 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

MRS MARY FORD, AGGREGATE INDUSTRIES PLC, BARDON HALL, COPT OAK ROAD, MARKFIELD,

LEICESTERSHIRE, LE67 9PJ

Tel 01530 816600

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



A07
COMPANIES HOUSE

0679
07/04/00

COMPANIES HOUSE

29/03/00

Form revised July 1998

Company Number 3697525

† Directors only.

† Other directorships

ABERDEEN BUILDERS MERCHANTS LIMITED

ABERDEEN MEMORIAL COMPANY LIMITED

AGGREGATES LIMITED

ALLIED CORPORATE MANAGEMENT LIMITED

ALLIED INVESTMENTS LIMITED

ALLIED MEDICAL GROUP LIMITED

ANGLO AMERICAN AGGREGATES LIMITED

BALDWIN NOMINEES LIMITED

BARDON INVESTMENTS LIMITED

BARDON OVERSEAS FINANCE LIMITED

BOLTON WOODS QUARRIES (YORK STONE) LIMITED

BRADSTONE BUILDING PRODUCTS LIMITED

BRADSTONE LIMITED

CAMAS AGGREGATES LIMITED

CAMAS DORMANT FIVE LIMITED

CAMAS DORMANT FOUR LIMITED

CAMAS DORMANT THREE LIMITED

CAMAS DORMANT TWO LIMITED

CAMAS SHIPPING LIMITED

CAMERON FARQUHAR GROUP 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 **3697525**

† Directors only.

† Other directorships

CAST COMPONENTS LIMITED

CHARCON LIMITED

CHEEK PLANT AND TRANSPORT LIMITED

CLEGG-HILL LIMITED

CONCRETE MATERIALS (NEWTON ABBOT) LIMITED

COTSTONE PRODUCTS LIMITED

COTSWOLD STUDIOS LIMITED

D L MOSDELL LIMITED

DEVON QUARRY & TAR PAVING COMPANY LIMITED

E FLETCHER (STOKE) LIMITED

E.H. BRADLEY BUILDING PRODUCTS LIMITED

ECC BUILDING PRODUCTS LIMITED

ECC CONCRETE PRODUCTS LIMITED

ENGINEERING AND STONE (AGENCIES) LIMITED

EUROPEAN EARTHMOVERS LIMITED

EVERED BARDON QUARRY PRODUCTS LIMITED

EVERED PLC

GEORGE GARSIDE (SAND) LIMITED

HALLITE RUBBER COMPANY LIMITED

HUTCHISON & POLLOK LIMITED

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Company Number 3697525

† Directors only.

† Other directorships

I E KILPATRICK LIMITED

I W CAST CONCRETE LIMITED

INTERNATIONAL AGGREGATES LIMITED

LEYS SAND AND GRAVEL COMPANY LIMITED

MANORCROW LIMITED

MINI BATCH LIMITED

ORCHARD SEATING LIMITED

RATESWING LIMITED

ROBERT ROME & SONS (PLUMBERS) LIMITED

SAFETICURB LIMITED

SUTHERLAND BRICKS LIMITED

THE GRINSHILL STONE QUARRIES LIMITED

TRUCKCRETE LIMITED

W H RANKIN (PLANT) LIMITED

WBP LIMITED

WILLIAM HUDDLESTON & SONS LIMITED

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