



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 3751525

Company Name in full Tarmac Group plc



\* F288AD40 \*

Date of appointment Day Month Year 24 05 99 †Date of Birth Day Month Year 22 08 40

### Appointment form

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

SIR

\*Honours etc

Forename(s)

JOHN MICHAEL MIDDLECOTT

Surname

BANHAM

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

64A NEAL STREET, COVENT GARDEN

Post town

LONDON

Postcode

WC2H 9PA

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR OF  
COMPANIES

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

24.05.99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

24.05.99

\*\* 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.

A C SMITH, HILTON HALL, ESSINGTON, WOLVERHAMPTON, WEST MIDLANDS, WV11 2BQ

Tel 01902 303014

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



Form revised March 1995

**Company Number** 3751525

† Directors only.

† Other directorships

AMVESCAP PLC

ECI VENTURES LTD

JOHN LABATT (EUROPE)

KINGFISHER PLC

MERCHANTS TRUST PLC

NATIONAL POWER PLC

NATIONAL WESTMINSTER BANK PLC

TARMAC PLC

WESTCOUNTRY TELEVISION 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.