



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 plc



* F288AD40 *

Appointment form

Date of appointment Day 30 Month 07 Year 99 †Date of Birth Day 05 Month 10 Year 44

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)

MICHAEL RICHARD BROCK

Surname

GATENBY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

11 NORLAND SQUARE

Post town

LONDON

Postcode

W11 4PX

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

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

Consent signature

Michael Gatenby

Date

16.08.1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17.08.1999

** 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.

MR 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



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COMPANIES HOUSE 19/08/99

Company Number 3751525

† Directors only.

† Other directorships

BRIDPORT PLC

CFD NOMINEES LIMITED

CHARTERHOUSE BANK LIMITED

CHARTERHOUSE BUY-OUT FUND ADMINISTRATORS LIMITED

CHARTERHOUSE EUROPEAN MANAGERS LIMITED

CHARTERHOUSE FINANCIAL SERVICES LIMITED

DOUGLAS LLAMBIAS ASSOCIATES LIMITED

DUELTON SERVICES LIMITED

P R NOMINEES LIMITED

PATERNOSTER SECURITIES LIMITED

PHILIP HARRIS PLC

POWELL DUFFRYN PLC

PROTEUS INTERNATIONAL PLC

SCHOLL PLC

SGB GROUP PLC

STAVELEY INDUSTRIES PLC

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.