



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 *

Appointment form

Date of appointment Day Month Year
09 04 99

†Date of Birth Day Month Year
11 09 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 SIR *Honours etc
Forename(s) NEVILLE
Surname SIMMS
Previous Forename(s) NEVILLE IAN Previous Surname(s) SIMMS

Notes on completion
appear on reverse.

Usual residential address HILTON HALL, ESSINGTON

Post town WOLVERHAMPTON

Postcode WV11 2BQ

County / Region

Country

†Nationality BRITISH

†Business occupation GROUP CHIEF
EXECUTIVE

†Other directorships
(additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature

Date 09.04.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 09.04.99

** 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



Company Number **3751525**

† Directors only.

† Other directorships

BANK OF ENGLAND

COURTAULDS PLC

MAJOR CONTRACTORS GROUP LIMITED

MARKFIELD (PENSION TRUSTEES) LIMITED

NATIONAL POWER PLC

RUBEROID PLC

SAUDI TARMAC COMPANY LIMITED

STAFFORD INDEPENDENT GRAMMAR SCHOOL

TARMAC (PFI) LIMITED

TARMAC FACILITIES SERVICES LIMITED

TARMAC INVESTMENTS (INTERNATIONAL) LIMITED

TARMAC PLC

TARMAC ROADSTONE HOLDINGS LIMITED

THE PRIVATE FINANCE PANEL LIMITED

UK HIGHWAYS 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.