



**BLUEPRINT**  
Company Secretary

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))

CHFP055

Company Number 3751525

Company Name in full Tarmac plc

Date of appointment Day Month Year 13 03 2000 †Date of Birth Day Month Year 1 8 0 8 1 9 5 9

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

David Connal

Surname

Cather

Previous Forename(s)

Previous Surname

Usual residential address

Keeper's Retreat

6 Mill Close

Old Birstall

Post town

Leicester

Postcode

LE4 4EN

County / Region

Leicestershire

Country

† Nationality

British

† Business occupation

Technical Director

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

David Cather

Date

24.03.00

A director / secretary etc must sign the form below.

Signed

A J Guthrie

Date

24.03.00

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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 J Guthrie  
20 Carlton House Terrace  
London  
SW1Y 5AN



A35  
COMPANIES HOUSE

0295  
25/03/00

Form revised July 1999

code

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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

**Current Directorships for David Connal Cather****Anglo Industrial Minerals Holdings Ltd****Anglo Industrial Minerals LTD****Cleveland Potash Limited****Tilcon Holdings Limited****Tilcon Services 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.