



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3751525

Company Name in full Tarmac plc

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
13	03	2000	3	01	1948

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)

Anthony William

Surname

Lea

Previous Forename(s)

Previous Surname

Usual residential address

22 The Crescent

Barnes

Post town

London

Postcode

SW13 0NN

County / Region

Country

† Nationality

British

†Business occupation

Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

A.W. Lea

Date

24.03.00

A director, secretary etc must sign the form below.

Signed

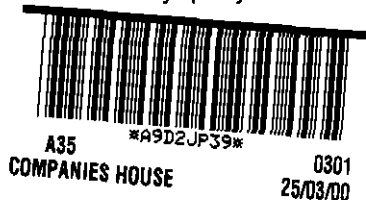
[Signature]

Date

24.03.00

(*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



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 Anthony William Lea**Anglo American Finance (UK) PLC****Anglo American Holdings Limited****Anglo American plc****Anglo American Prefco Limited****Anglo American Services (UK) LTD****Cleveland Potash Investments Limited****Cleveland Potash Limited****Firecrest Investments Limited****Firecrest Resources 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.