



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 **3782440**

Company Name in full **Maylands Avenue Holdco I Limited**

Date of appointment
Day Month Year
0 1 0 3 2 0 0 5 †Date of Birth
Day Month Year
2 5 0 8 1 9 5 0

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

Mr

*Honours etc

Forename(s) **Roy Leslie**

Surname **Flood**

Notes on completion
appear on reverse.

Previous
Forename(s)

Previous
Surname

Usual residential
address

Mallards

Temple Gardens

Post town **Staines**

Postcode **TW18 3NQ**

County / Region **Middx**

Country **England**

† Nationality **British**

† Business occupation **Tax Manager**

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date **1/3/05**

A director, secretary etc must sign the form below.

Signed

Date **1/3/05**

* 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

**RMC Group Services Limited,
RMC House,
Coldharbour Lane,
Thorpe, Egham,
Surrey TW20 8TD**



A41
COMPANIES HOUSE

0256
14/04/05

Form revised July 1998

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**3782440**

† Directors only.

† Other directorships

Current Directorships for Mr Roy Leslie Flood**CEMEX Anglo Investments Ltd****RMC Australia****RMC Dollars****RMC EUROPE LIMITED****RMC EXPLORATIONS LIMITED****RMC USA HOLDINGS LIMITED****Vondel Unlimited****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.