

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4895833

Company Name in full

RMC MATERIALS LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of appointment

Day	Month	Year
11	09	2003

† Date of Birth

Day	Month	Year
17	02	1953



as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

MICHAEL GEORGE

Surname

FOSTER

Previous
forename(s)Previous
surname(s)**Usual residential
address**

FOXCOTE, BLACKHORSE ROAD

Post town

WORPLESDON HILL

Postcode

GU22 0QT

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

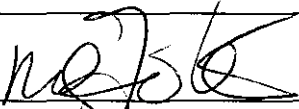
† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

(SEE CONTINUATION SHEET)

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

Consent signature


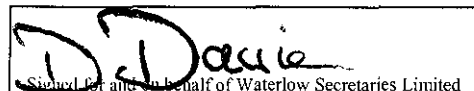
Date

11/9/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.**Signed**


Date

11/9/03

(**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.

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

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

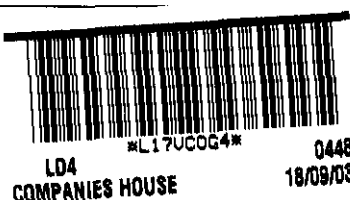
Companies House, Crown Way, Cardiff, CF4 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 225 Edinburgh

Company Number**489 5833**

† Directors only.

† Other directorships

Current Directorships for Michael George Foster

Charter plc

QUARRY PRODUCTS ASSOCIATION

READYMIX FINANCE LIMITED

RMC READYMIX EAST ANGLIA LIMITED

RMC READYMIX SOUTH WEST LIMITED

THE CONCRETE CENTRE 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.

Past Directorships for Michael George Foster

DAVY METALS LIMITED (31-Jan-2000)

KVAERNER E&C PLC (31-Jan-2000)

KVAERNER ENGINEERING & CONSTRUCTION UK LIMITED (31-Jan-2000)

KVAERNER FORMET LIMITED (02-Aug-1999)

KVAERNER METALS HOLDINGS LIMITED (31-Jan-2000)

KVAERNER METALS INTERNATIONAL LIMITED (31-Jan-2000)

KVAERNER METALS LIMITED (31-Jan-2000)

KVAERNER METALS OVERSEAS HOLDINGS LIMITED (31-Jan-2000)

KVAERNER PROCESS (UK) LIMITED (31-Jan-2000)

KVAERNER PROCESS OVERSEAS HOLDINGS LIMITED (31-Jan-2000)

KVAERNER PROCESS TECHNOLOGY LIMITED (31-Jan-2000)

KVAERNER TH ENGINEERING LIMITED (31-Jan-2000)

KVAERNER TRUSTEES (KPF) LIMITED (31-Jan-2000)

THE DAVY ROLL COMPANY LIMITED (02-Aug-1999)

TURNER CHILLED ROLLS LIMITED (02-Aug-1999)