



**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 4895833

Company Name in full RMC MATERIALS LIMITED

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year											
	1	7	1	2	2	0	0	3	3	0	0	4	1	9	4	6		
Appointment as director	<input checked="" type="checkbox"/>			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)	Brian James																	
Surname	Malyon																	
Previous Forename(s)																		
Previous Surname																		
Usual residential address	4 Felden Drive Felden																	
Post town	Nr Hemel Hempstead										Postcode	HP3 0BD						
County / Region	Hertfordshire										Country	England						
† Nationality	British										†Business occupation	General Manager						
† Other directorships (additional space overleaf)	(See continuation sheet).																	
I consent to act as * director / secretary of the above named company																		

Consent Signature

Date 17/12/03

A director, secretary etc must sign the form below.

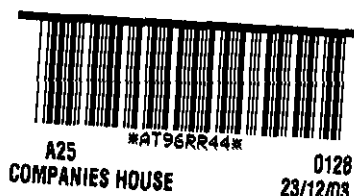
Signed

Date 17/12/03

(\*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

Ms D M Murray  
RMC House  
Goldharbour Lane  
Thorpe, Egham  
Surrey. TW20 8TD



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****4895833**

† Directors only.

† Other directorships

**Current Directorships for Brian James Malyon****ETON AGGREGATES 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.