



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4895833

Company Name in full RMC MATERIALS LIMITED

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.

Date of appointment		Day		Month		Year		†Date of Birth		Day		Month		Year					
		0	1	0	9	2	0	0	4	†Date of Birth	2	6	1	2	1	9	5	5	
Appointment as director		<input checked="" type="checkbox"/>						as secretary		<input type="checkbox"/>								Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
NAME *Style / Title		Mr								*Honours etc									
Forename(s)		Michael David																	
Surname		Carr																	
Previous Forename(s)																			
Previous Surname																			
Usual residential address		Harcourt House																	
		Eardington																	
Post town		Bridgnorth								Postcode		WV16 5LS							
County / Region		Shropshire								Country		England							
† Nationality		British								†Business occupation		Director							
† Other directorships (additional space overleaf)		(See continuation sheet).																	

Consent Signature

Date 8/9/04

A director, secretary etc must sign the form below.

Signed

Date 9/9/04

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

Ms D M Murray
RMC House
Coldharbour Lane
Thorpe, Egham
Surrey. TW20 8TD
Tel: 01932 568833
DX Number: 56050, Exchange: Thorpe

* 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

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



A28
COMPANIES HOUSE

0061
18/09/04

Company Number**4895833**

† Directors only.

† Other directorships

Current Directorships for Mr Michael David Carr**RMC READYMIX SOUTH WEST 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.