APPOINTMENT of director or secretary

Please comple	ete in typescript
or in bold blac	k capitals.
CHFP010	0

Company Number

Company Name in full

(NOT for resignation (use Form 2 change of particulars (use Form	-
4895833	

RMC MATERIALS LIMITED

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Dav Month Year めのは

as secretary

210 0,2 9141 Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Month

Year

Day

* Honours etc

† Date of

JOHN HOOHTON

ROBINSON

BRITISH

Previous surname(s)

DAWS LEA

HIGH WYCOMBE Postcode

10F HPII

BUCKINGHAMSHIRE

† Business CHARTERED occupation

ENGLAND Country

ACCOUNTANT

SEE CONTINUATION SHEET)

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

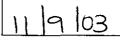
Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed



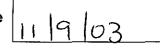
Date



A director, secretary etc must sign the form below.



Date



(**a_director / secretary / administrator / administrative receiver / receiver manager / receiver)

DX exchange Finsbury 3

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

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

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

for companies registered in Scotland

DX 235 Edinburgh



Company Nu	mber
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4895833

Current Directorships for John Anthony Robinson

† Directors only.

† Other directorships

1	COMBINED	MANAGEMEI	NT SERVICE	S CORPORAT	ION 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.

MERSEY SAND SUPPLIERS LIMITED
 MINERAL AND ENERGY RESOURCES (U.K.) LIMITED