

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP055

CHFP055	Company Number	4895833										
Co	RMC MATERIALS LIMITED											
		Day Month Year Day Month Year										
	Date of appointment	1 7 1	2 2	2 0 0	3	†Date Birth	of	1 7	0	8 1	9	5 0
	Appointment as director	✓		as sec	retary	.!				opriate bo ecretary m		
Appointment form	NAME *Style / Title	*Honours etc										
Notes on completion	Forename(s)	s) Paul Ashley										
Notes on completion appear on reverse.	Surname	Trow										
	Previous Forename(s)							· .: ·· · · · ··	- 2-2 - 5-			
	Previous Surname											
	2 Barshaw Gardens											
	address	Appleton										
	Post town	Warrington	·		<u></u>	: Po	ostco	de V	/A4 5	: FA		
	County / Region	Cheshire Country					y Eng	England				
	† Nationality	British				†Busin occupa		Gene	eral Ma	anager		
	† Other directorships (additional space overleaf)	_ ·										
	Consent Signature							12/0	Ec			
* Voluntary details.		A director, secretary etc must sign the form below.										
† Directors only. ** Please delete as appropr	iate. Signed	1		\ 	<u>``</u>	\'\?> <u> </u>		D	ate	171	15	<u>E0</u>
	(**a directo r / secretary /- administrator / administrative receiver / receiver manager / r									na ger / rec	eiver)	

Ms D M Murray **RMC House**

Coldharbour Lane

Surrey, TW20 8TD

for companies registered in Scotland

Thorpe, Egham

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

COMPANIES HOUSE

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 Cardif for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

895833	
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Current Directorships for Paul Ashley Trow

BARKER & BENCE LIMITED

BUXTON RAIL LIMITED

NORWEST HOLDINGS LIMITED

NORWEST SAND & BALLAST COMPANY (1985)

NORWEST SAND & BALLAST COMPANY LIMITED

OVAL (302) LIMITED

QUALITY FREIGHT (UK) 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.

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