



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4895833

Company Name in full RMC MATERIALS LIMITED

| Date of appointment | | | Date of Birth | | |
|---------------------|-------|------|---------------|-------|------|
| Day | Month | Year | Day | Month | Year |
| 1 | 7 | 1 1 | 2 | 0 | 0 4 |

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

James Stuart

Surname

Napier

Previous Forename(s)

Previous Surname

Usual residential address

25 Hallside Park

Post town Knutsford

Postcode WA16 8NQ

County / Region Cheshire

Country England

† Nationality British

† Business occupation Director of Planning & Strategic Development

† Other directorships (additional space overleaf)

None

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

Consent Signature

Date 17/11/04

A director, secretary etc must sign the form below.

Signed

Date 17/11/04

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

* 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

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



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COMPANIES HOUSE

0291
01/12/04

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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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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Company Number**4895833**

† Directors only.

† Other directorships

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.