

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

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 next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 2 0 2 2 0 0 4

Day Month Year

1 2 0 7 1 9 5 0

† Date of Birth

☒ as secretary

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

* Honours etc

MR

TERENCE ROBERT

LAST

/

Previous
surname(s)

GROTON FARM, GROTON

BOXFORD

Postcode

CO10 5EH

SUFFOLK

Country

ENGLAND

BRITISH

† Business
occupation

DIRECTOR

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

Consent signature

[Signature]

Date

12/2/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Paul Thornton

Date

12/2/04

(**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.



A03 COMPANIES HOUSE 0608 03/06/04

A10 COMPANIES HOUSE 0642 20/05/04 11/05/04

LANTIS MORTON THORNTON	
TORRINGTON HOUSE	
47 HOLYWELL HILL	
ST. ALBANS	
HERTS AL1 1HD	
DX number	DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

Company Name in full

Name

Company Name	Resignation
See attached sheets.	

Terence Robert Last

Directorships Report

Person Details

Name: Terence Robert Last
QuickRef: TRL
Occupation: Company Director
Nationality: British
Date of Birth: 12/07/1950

Addresses

Home	Work
Groton Farm Groton Boxford Suffolk CO10 5EH England	Tarmac Southern Limited Churchward House Kemble Drive Swindon Wiltshire SN2 2TA England

Directorships

Company Name	O/S	Appointed
Cross Green Coated Roadstone Limited		01/05/2001
Eton Aggregates Limited		31/12/2003
Hepplewhite Quarries & Plant Hire Limited		01/05/2001
Mineral Properties and Investments Limited		01/05/2001
Moffatts' (Drumquin) Limited	X	01/05/2001
Norset Limited		01/05/2001
R. H. Roadstone Limited		31/12/2003
Raico (Northern) Limited		01/05/2001
Raisby Engineering Limited		01/05/2001
Raisby Holdings Limited		01/05/2001
Raisby Plant Limited		01/05/2001
Roadstone Recycling Limited		05/12/2002
Tarmac Limited		01/05/2001
Tarmac Northern Limited		20/04/2001
Tarmac Southern Limited		01/01/2004

Past Directorships

Company Name	O/S	Appointed	Resigned
North Tyne Roadstone Limited		01/05/2001	01/01/2004
Tendley Quarries Limited		03/09/1997	25/01/2001

Other Directorships

Company Name	O/S	Appointed
Baird & Stevenson Asphalt & Concrete Limited		01/05/2001
Baird & Stevenson Limited		01/05/2001
Caledonian Quarry Products Limited		01/05/2001
Epic (NTO) Limited		05/06/2001

Terence Robert Last

Directorships Report

Company Name	O/S	Appointed
Medwin Sands Limited		01/05/2001
Quarry Products Association Limited		21/06/2001
The Institute of Quarrying		17/10/1997
Tilcon Loch Aline Limited		01/05/2001
Tilcon Scotland Limited		01/05/2001

Past Other Directorships

Company Name	O/S	Appointed	Resigned
Aggregate Industries UK Limited		20/10/1997	29/12/2000
Bath & Portland Stone Limited			01/08/1997
Caird Bardon Limited		17/10/1997	29/12/2000
Centurylead Limited		06/08/1999	29/12/2000
Colin Gravel Limited			01/12/1994
Collier & Catchpole Limited			01/12/1994
Douglas Concrete Holdings Limited		16/03/1998	29/12/2000
Douglas Concrete Limited		16/03/1998	29/12/2000
Elite Readymix Limited		30/06/1999	29/12/2000
H H & De Drew Limited		18/01/1995	27/08/1997
Hanson Bath and Portland Stone Limited		20/01/1995	29/08/1997
Mendip Rail Limited		19/04/1996	29/08/1997
Midlands Construction Materials Limited		26/01/1998	15/01/1999
Purfleet Aggregates Limited		01/01/1997	29/08/1997
Recycled Rock and Aggregate Limited		11/02/1997	31/08/1997
S W H Investment Co (New Milton) Limited		18/01/1995	27/08/1997
Smiths Concrete Limited			01/12/1994
Solent Industrial Estates Limited		18/01/1995	27/08/1997