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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5311321

Company Name in full

Holcim Participations (UK) Limited

Date of
appointment

Day Month Year
1 1 0 4 2 0 0 5

†Date of
Birth

Day Month Year
1 6 0 2 1 9 6 2

Appointment form

Appointment as director

x

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Christoph

Surname

Haller

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Kurfürstenstrasse 20

Post town

Zurich

Postcode

8002

County / Region

Country

Switzerland

†Nationality

Swiss

†Business occupation

Financial Controller

†Other directorships
(additional space overleaf)

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

Consent signature

Date

April 11, 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

FOR AND ON BEHALF
OF TRUSEC LTD Signed

A director, secretary etc must sign the form below.

Date

14 APRIL 2005

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Slaughter and May (Ref: CWYU/HFL/NGCO)

One Bunhill Row
London
EC1Y 8YY

Tel Tel: 020 7600 1200

DX number

DX exchange

Compa



LD4
COMPANIES HOUSE

0310
15/04/05

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

nies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

anies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number 5311321

† 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.