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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 0 0 9 1 9 4 9

Appointment form

Appointment as director

☒

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)

John Ferguson

Surname

Bowater

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

4 Parkers Court, Coven

Post town

Wolverhampton

Postcode

WV9 5JZ

County / Region

West Midlands

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date

11 April 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13 April 2005

(** a director / secretary / administrator / administrator (receiver) / receiver / receiver (liquidator) / 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

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 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



LD3
COMPANIES HOUSE

0117
13/04/05

(ATTACHMENT TO FORM 288a)

Holcim Participations (UK) Limited

5311321

DIRECTOR

Bowater, John Ferguson

OTHER DIRECTORSHIPS

A. Tulloch & Sons (Holdings) Limited
Ace Minimix Limited
Acemix Concrete Limited
Admix Concrete Limited
A I Overseas Investment Limited
Aggregate Industries plc
Aggregate Industries SLAS Limited
AI Finance Limited
Anglo Industrial Minerals GmbH
Barmas Insurance Company Limited
Barras Hill Quarry Limited
Base Minimix Limited
Baxter's (Bangley) Quarry Company Limited
Berkhamsted Minimix Limited
Bettamix Limited
Black Country Consortium
Bothwell Park Brick Company
Bournemouth Readymix Limited
Bowne & Shaw Limited
Bristol Readymix Limited
Bryco (Holdings) Limited
Busy Bees Limited
CAMAS Holdings Limited
CAMAS Limited
CAMAS UK Limited
Cambrian Stone Limited
Carmoney Limited
Central Minimix Limited
Christie Stone Staircases Limited
Cornforth Limestone Company Limited
Croxden Gravel Limited
Croxden Quarries Limited
Dow Mac Limited
Dow Max Concrete Limited
E Butler & Sons (Maltby) Limited
E G Coleman (Weymouth) Limited
East Coast Slag Products Limited
Edge Ellison Services

Ferro Concrete & Stone (North Notts) Limited
Forest Ready Mix Limited
Francis Concrete Limited
Francis Parker Land Limited
Francis Parker Limited
Francis Parker Properties Limited
Haughmond Roadstone Limited
Hemelite Limited
Hillhead Quarries Limited
Holme Half Quarries Limited
Hoveringham Dredging Limited
Hoveringham Stone Limited
Hughes Bros (Derbyshire Granite) Limited
Hull Concrete Limited
Hulland Gravel Company Limited
J Thomback & Sons (Surfacing) Limited
Jee's Harshill Limited
Johnston Surfacing Limited
Joseph Adhead & Son Limited
Keystone Enterprises (Aberdeen) Limited
Kings & Company Limited
Lignacite (Fordingbridge) Limited
Lignacite Products Limited
Lignalite Sales Limited
Limmer Quarries Limited
Long Enterprise Limited
Marcon Topmix Limited
Markfield Medical Trustees Limited
Markfield Pension Trustees Limited
Midland Minimix Limited
Midland Quarry Products Limited
Minimac Limited
Moreys (Verwood) Limited
Nash Readymix Limited
North Notts Gravel Company Limited
Panvers Limited
Premier Stone Company Limited
Quarricrete Limited
Quarry Products Limited
R K Francis Developments Limited
R R Land Investments Limited
Rhayader Quarries Limited
Richard Abel & Sons Limited
Richard Lees Limited
S G Baldwin Limited
Severn Valley Brick Company Limited
Shepperton Aggregates Limited
Site Mixed Concrete Limited

Sitecrete Limited
Situsec Contractors Limited
Situsec Limited
Situsec Plant Limited
Situsec Roadstone Limited
Situsec Surfacing Limited
Swanworth Quarries Limited
Tarmac Asphalt International Limited
Tarmac Asphalt Limited
Tarmac Brick Limited
Tarmac Bricks & Tiles Limited
Tarmac Central Limited
Tarmac Charcon Limited
Tarmac Concrete & Allied Products Limited
Tarmac Concrete Products Limited
Tarmac Finance (Jersey) Limited
Tarmac Group Limited
Tarmac Heavy Building Materials Overseas Limited
Tarmac Heavy Building Materials UK Limited
Tarmac Holdings Limited
Tarmac Investments (International) Limited
Tarmac Johnston Material Services Limited
Tarmac Limited
Tarmac Marine Limited
Tarmac Masterpave Limited
Tarmac Mineral Products Limited
Tarmac Minerals Limited
Tarmac Minimix Limited
Tarmac Northern Limited
Tarmac Pensions Limited
Tarmac Products Limited
Tarmac Recycled Aggregates Limited
Tarmac Recycling Limited
Tarmac Recycling Services Limited
Tarmac Retirement Benefits Trust Limited
Tarmac Roadstone Holdings Limited
Tarmac Roadstone Limited
Tarmac Roadstone Nominees Limited
Tarmac Sand & Gravel Limited
Tarmac Southern Limited
Tarmac Structural Concrete Limited
Tarmac Topaz Limited
Tarmac Topblock 1996 Limited
Tarmac Topcrete Limited
Tarmac Topflight Limited
Tarmac Toplite Limited
Tarmac Toptherm Limited
Tarmac UK Holdings Limited

Tarmac UK Limited
Tarmac Western Limited
Telford City Technology College Trust Limited
TermoDeck Limited
The Burnside Quarry Company Limited
The Charlton Sand and Ballast Company Limited
The Northumberland Whinstone Company Limited
Thomas Telford School Online Limited
Topmix (Mortars) Limited
Topmix Limited
Trevians Limited
Tulloch Quarries Limited
W J Hall & Sons (Gorleston) Limited
Wrekin Minimix Concrete Co Limited