Package:

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288a

Please complete or in bold black (CHFP025		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
	Company Number	5311321
Co	mpany Name in full	Holcim Participations (UK) Limited
		Day Month Year Day Month Year
	Date of appointment	2 6 0 5 2 0 0 5 Birth
Appointment form Notes on completion appear on reverse.	t Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	Mary
	Surname	
	Previous Forename(s)	Previous Surnema(s)
At The Lands have stated	` '	
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the	Usual residential address #	
	Post town	Newton Burgoland Postcode LE67 2ST
provisions of section 723B of the Companies Act 1985	County / Region	Leicestershire Country England
Companies Act 1900	†Nationality	†Business occupation
	†Other directorships	
	(additional space overleaf)	consent to act as ** XXXXX / secretary of the above named company
* Voluntary details.	Consent signature	Mary Ford Date 26 May 2005
† Directors only. **Delete as appropr		A director, secretary etc must sign the form below.
	ON REMALE OF C LIMITED Signed	Cesulale In in Date 26/05/05
		(**.a-director / secretary / all hand lacks and hand lacks and and a secretary / all hand lacks and a secretary / all ha
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:



02/06/05

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

for companies registered in England and Wales Companies 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. 		

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