



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 368254

Company Name in full Tarmac Roadstone Limited

Appointment form

Date of appointment Day Month Year
1 1 0 9 2 0 0 0

†Date of Birth Day Month Year
2 9 1 0 1 9 5 9

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

JAMES RICHARD

Surname

STIRK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

DROVER'S COTTAGE, 53, UPPER COUND, COUND

Post town

NR. SHREWSBURY

Postcode

SY5 6AS

County / Region

SHROPSHIRE

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

15th September 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15th September 2000

(** 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.

MRS J A HADLEY, TARMAC, MILLFIELDS ROAD, ETtingshall, WOLVERHAMPTON, WEST MIDLANDS.

WV4 6JP

Tel 01902 353522

DX number

DX exchange

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

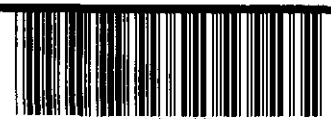
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A41 *AAM04U1T* 0240
COMPANIES HOUSE 19/09/00

Company Number**368254**

† Directors only.

† Other directorships

A. TULLOCH & SONS (HOLDINGS) LIMITED

AMALGAMATED QUARRIES (FACTORING) LIMITED

BARRAS HILL QUARRY LIMITED

BAXTER'S (BANGLEY) QUARRY COMPANY LIMITED

BOYLESTONE QUARRIES LIMITED

BRADFORD RECYCLED AGGREGATES LIMITED

BRISTOL READYMIX LIMITED

CAMBRIDGESHIRE SAND COMPANY LIMITED

CARNFORTH CONCRETE PRODUCTS LIMITED

CASTLEHILL SAND & GRAVEL COMPANY LIMITED

CHEVIOT GRAVELS LIMITED

CONSPEC LIMITED

CORNFORTH LIMESTONE COMPANY LIMITED

CORSTORPHINE WHINSTONE QUARRY COMPANY LIMITED

DESMOND SMITH (MALTBY) LIMITED

FOREST READY MIX LIMITED

G. B. C. (RIBBLE) SAND LIMITED

GLEN MIX LIMITED

HILTON PROPERTY HOLDINGS LIMITED

J. B. ALEXANDER (SAND & GRAVEL) LIMITED

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.

Company Number **368254**

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J. THORNBACK & SONS (SURFACING) LIMITED

JOHNSTON SURFACING LIMITED

KEYSTONE ENTERPRISES (ABERDEEN) LIMITED

MID-WALES DEVELOPMENTS

MIDLAND QUARRY PRODUCTS LIMITED

MINIMAC LIMITED

MINIMIX CONCRETE (BERKHAMSTED) LIMITED

NASH READYMIX LIMITED

PENNAL REALTY LIMITED

PREMIER READYMIX LIMITED

PREMIER STONE COMPANY LIMITED

QUARRICRETE LIMITED

QUARRY PRODUCTS LIMITED

REALTY & GENERAL HOLDINGS

REALTY & GENERAL TRUST COMPANY LIMITED

S & M CONCRETE LIMITED

SAMUEL PARKES & CO., LIMITED

SCUNTHORPE SLAG LIMITED

SOUTH TYNE GRAVELS LIMITED

SOUTHERN MORTARS LIMITED

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TARMAC AGGREGATES LIMITED

TARMAC MINIMIX LIMITED

TARMAC NOMINEES LIMITED

TARMAC PRODUCTS LIMITED

TARMAC QUARRY PRODUCTS (SCOTLAND) LIMITED

TARMAC ROADSTONE HOLDINGS LIMITED

TARMAC SAND & GRAVEL LIMITED

TARMAC UK HOLDINGS LIMITED

TARMAC UK LIMITED

TAYESTONE RECYCLED AGGREGATES LIMITED

TENDLEY READYMIX LIMITED

TERMODECK LIMITED

THE HORROCKSFORD LIME COMPANY LIMITED

THE NORTHUMBERLAND WHINSTONE COMPANY LIMITED

THE POWYSLAND LIBRARY TRUST

THE TARMAC QUARRY HERITAGE TRUST

THE WOLVERHAMPTON LAW SOCIETY

TOPMIX (LONDON) LIMITED

TRENT QUARRY PRODUCTS LIMITED.

TULLOCH QUARRIES LIMITED

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W. J. HALL (EXTRACTION) LIMITED

W. P. MCCARTHY & COMPANY LIMITED

WARECRETE TRUCK MIXED CONCRETE LIMITED

WOOTTON REALTY

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