

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for resignation (use Form 288b) or

| change of p | articulars | (use F | orm : | 288c)) |
|-------------|------------|--------|-------|--------|
| 368254 | | | | |

| Tarmac Roadstone Limited | |
|--------------------------|--|
| | |

APPOINTMENT of director or secretary

Appointment form

Date of appointment

appear on next page.

Notes on completion 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 Day Month Year Year † Date of 2 0 Birth Please mark the appropriate box. If appointment is

X as secretary

Tarmac Nominees Two Limited

as a director and secretary mark both boxes.

' Honours etc

Previous surname(s)

C/o Tarmac plc, Millfields Road, Ettingshall

Postcode WV4 6JP

West Midlands

Country England

† Business occupation

See attached schedule

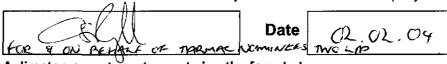
Wolverhampton

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

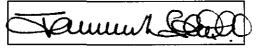
Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed



A director, secretary etc must sign the form below.



Date

02.02.04

(**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.

Melanie Haycox, Tarmac Limited, 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



| 4 * | Company Number | 368254 | |
|-------------------|-----------------------|--------|--|
| † Directors only. | † Other directorships | | |
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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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Company Number

List of other directorships Schedule to form 288a

| 368254 | |
|--------|--|

Company Name in full

| Tarmac | Roadstone | Limited | · | | _ |
|--------|-----------|---------|---|--|---|
| | | | | | |

Name

Tarmac Nominees Two Limited

| Company Name | Resignation |
|----------------------------------------------------------------------------|-------------|
| Ace Shutters Limited | |
| | |
| Ball Mill Sand and Gravel Company Limited Birmingham Sand & Gravel Limited | |
| Blue Lamp Properties Limited | |
| Brady Shutters Limited | |
| Brierley Hill Truck Mixed Concrete Limited | |
| Dorking Lime Company Limited | |
| Dropshot Farm Developments Limited | |
| Eclair Doors Limited | |
| Enham Arch Developments Limited | |
| Foxholes Business Park Limited | |
| Haskins (Shutters) Limited | |
| Hilton Hall Estates Limited | |
| Holttum and Green Limited | |
| Hoskins & Horton Limited | |
| Jetquest (St Albans) Limited | |
| Limelite Lightweight Plasters Limited | |
| Lime-Sand Mortar (Southern) Limited | |
| Longford Industrial Holdings Limited | |
| Lothian Developments Limited | |
| Man-Abell Quarries Limited | |
| Minevote PLC | |
| Mortar-Mix (South Wales) Limited | |
| Nascent Investments Limited | |
| Nash Rocks Limited | |
| New London Road Developments Limited | |
| Newnham Court Commerce Centre Limited | |
| Number One Developments Limited | |
| Old Radnor Trading Company Limited | |
| Redcrest Properties Limited | |
| | |



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Company Number

List of other directorships Schedule to form 288a

368254

Company Name in full

Tarmac Roadstone Limited

Name

Tarmac Nominees Two Limited

| Company Name | Resignation | |
|----------------------------------------------|-------------|--|
| Schofield Centre Limited | | |
| Tarcat Limited | | |
| Tarmac (PCC) Limited | | |
| Tarmac Benchmark Developments Limited | | |
| Tarmac Brookglade Management Company Limited | 22/10/2001 | |
| Tarmac Clayform Limited | 33,20,200 | |
| Tarmac Developments Limited | | |
| Tarmac Gracechurch Essex Limited | | |
| Tarmac Industrial Products Limited | | |
| Tarmac Metropolitan Limited | | |
| Tarmac Properties (M I) Limited | | |
| Taylored Properties Limited | | |
| Tectonic Architectural Systems Limited | ļ | |
| The Diamond Tread Company (1938) Limited | | |
| The Norwich Asphalte Company Limited | | |
| The Oxted Greystone Lime Company Limited | | |
| Tilcon Building Services Limited | | |
| Tilcon Gregory Limited | | |
| Tilcon Lime Limited | | |
| Tilcon Macadam Limited | | |
| Tilcon Silica Sands Limited | | |
| Tilcon Trupak Limited | | |
| Tilling Construction Services Limited | | |
| Trumix Concrete Limited | | |
| Urbangood (Larkfield) Limited | | |
| Val De Travers Asphalte Limited | | |
| W&T Developments Limited | | |
| W.M. Finance Limited | | |
| Waterside Park Limited | | |
| Wildmount Properties Limited | | |
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List of other directorships Schedule to form 288a

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|----------------------|-----------------------------|--------|
| Company Number | 368254 | |
| Company Name in full | Tarmac Roadstone Limited | |
| | | |
| Name | Tarmac Nominees Two Limited | |
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| | <u></u> | ······ |

| Company Name | Resignation |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Wilnecote Brick Company Limited | |
| Table of the state | |
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