

# 288a

## **APPOINTMENT** of director or secretary

Pleas	se co	mplete	e in	types	cript,
or in	bold	black	cap	itals.	

CHFP010

**Company Number** 

Company Name in full

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

99241

as secretary

The Alston Limestone Company Limited

**Appointment** form

Date of appointment

Notes on completion Appointment as director appear on next page.

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 Year 0 0 0 2 6

† Date of 0 1 5 Birth Please mark the appropriate box. If appointment is

Month

Year

Day

as a director and secretary mark both boxes.

Honours etc

Previous

Postcode

Country

surname(s)

Terence Robert

Last

X

Groton Farm, Groton

Boxford

British

Suffolk

† Business

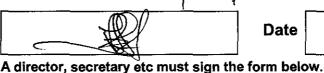
England Company Director

CO10 5EH

occupation

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

Consent signature



See attached schedule

Date

1 6 MAY 2005

† Directors only. \*\* Please delete as appropriate

\* Voluntary details.

Signed (

Date

1 6 MAY 2005

DX 33050 Cardiff

(\*\*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 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	99241
† 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.





Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

## List of other directorships Schedule to form 288a

99241

**Company Name in full** 

The Alston Limestone Company Limited

Name

Terence Robert Last

Company Name	Resignation
Aggregate Industries UK Limited	29/12/2000
Baird & Stevenson Asphalt & Concrete Limited	20/02/2004
Baird & Stevenson Limited	20/02/2004
Caird Bardon Limited	29/12/2000
Centurylead Limited	29/12/2000
Cross Green Coated Roadstone Limited - (Dissolved 18.11.03)	
Douglas Concrete Holdings Limited	29/12/2000
Douglas Concrete Limited	29/12/2000
Elite Readymix Limited	29/12/2000
Epic (NTO) Limited	
- Eton Aggregates Limited	
Harlow Asphalt Limited	
Hepplewhite Quarries & Plant Hire Limited	20/02/2004
Medwin Sands Limited	
Mineral Properties and Investments Limited	20/02/2004
Norset Limited - (Dissolved 18.11.03)	
North Tyne Roadstone Limited	01/01/2004
Quarry Products Association Limited	
R. H. Roadstone Limited	
Raico (Northern) Limited - (Dissolved 18.11.03)	
Raisby Engineering Limited - (Dissolved 18.11.03)	
Raisby Holdings Limited	20/02/2004
Raisby Plant Limited - (Dissolved 02.12.03)	
Roadstone Recycling Limited	
Tarmac Caledonian Limited	20/02/2004
Tarmac Caledonian Limited	20/02/2004
Tarmac Holdings Limited	
Tarmac Limited	
Tarmac Northern Limited	20/02/2004
Tarmac Southern Limited	



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

### List of other directorships Schedule to form 288a

99241		

**Company Name in full** 

The Alston Limestone Company Limited

Name

Terence Robert Last

25/01/2003