

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

99241

Company Name in full

The Alston Limestone Company Limited

Appointment  
formNotes on completion  
appear on next page.

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 Year

1 6 0 5 2 0 0 5

† Date of  
Birth

Day Month Year

1 2 0 7 1 9 5 0

X

as secretary

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

Mr

\* Honours etc

Terence Robert

Last

Previous  
surname(s)

Groton Farm, Groton

Boxford

Postcode

CO10 5EH

Suffolk

Country

England

British

† Business  
occupation

Company Director

See attached schedule

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

Consent signature

Date

16 MAY 2005

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16 MAY 2005

(\*\*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

or

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

for companies registered in Scotland

DX 235 Edinburgh

A10  
COMPANIES HOUSE0132  
21/09/05

**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.

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

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	

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

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

99241

**Company Name in full**

The Alston Limestone Company Limited

**Name**

Terence Robert Last

Company Name	Resignation
Tendley Quarries Limited The Institute of Quarrying Tilcon Loch Aline Limited Tilcon Scotland Limited United Marine Aggregates Limited United Marine Dredging Limited United Marine Holdings Limited	25/01/2001