

## 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

Company Name in full

00235714
CRH PENSION (UK) LTD

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year	Day	Month	Year
31	12	2003	26	03	1949

† Date of  
Birth

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \* Style / Title

MR	* Honours etc
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Forename(s)

RAYMOND ARNOLD
----------------

Surname

REILLY
--------

Previous  
forename(s)

	Previous surname(s)
--	------------------------

Usual residential  
address

28 DALBOYNE PARK
------------------

Post town

LISBURN	Postcode
---------	----------

BT28 3BU

County / Region

CO. ANTRIM	Country
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N IRELAND

† Nationality

BRITISH	† Business occupation
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DIRECTOR

† Other directorships  
(additional space next page)

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

Consent signature

<i>R. Reilly</i>	Date
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5-12-03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

<i>J. V. Tucher</i>	Date
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12-12-03

(\*\* 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.

C/O FORTICRETE LIMITED	
BRIDLE WAY, BOOTLE L30 4UA	
Tel 0151 521 3545	
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



A18  
COMPANIES HOUSE

\*A2828RJO\*

0441

07/01/04

A59  
COMPANIES HOUSE

\*AMT1UGW\*

0911

15/12/03

**Company Number**

00235714

† Directors only.

† Other directorships

NORTH USBURN DEVELOPMENT CONSORTIUM

UNITED.

#### 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.