



**BLUEPRINT**  
Company Secretary

# 288a

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

**Company Number** 297905

**Company Name in full** Redland Aggregates Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
01 10 96

† Date of birth Day Month Year  
21 09 54

**Appointment Form**

Appointment as director



as secretary



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

**NAME** \*Style / Title

\*Honours etc

Forename(s)

William Scott

Surname

Yearsley

Previous Forename(s)

Previous Surname

**Usual residential address**

482 Sunshine Lane

Post town

Evergreen

Postcode

County / Region

Colorado 80439

Country

United States of America

† Nationality

U.S. Citizen

† Business occupation

Company Director

† Other directorships

None

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

**Consent Signature**

**Date**

28.10.96

A director, secretary etc must sign the form below.

**Signed**

**Date**

28.10.96

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.

**Redland PLC**  
**Redland House**  
**Reigate**  
**Surrey RH2 0SJ**  
**DX 54108 REIGATE 2**  
**Tel: 01737 242488 Ref: RCM/SEC**

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A09 \*AHD51TMP\* 598  
COMPANIES HOUSE 01/03/97

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

297905

†Other directorships

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.

- 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 preceded it.

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.

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]