

## 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

330538

Company Name in full

East Coast Slag Products Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointmentDay Month Year  
1 6 0 5 2 0 0 5† Date of  
BirthDay Month Year  
1 2 0 7 1 9 5 0☒

as secretary

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

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Terence Robert

Surname

Last

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Groton Farm, Groton

Post town

Boxford

Postcode

CO10 5EH

County / Region

Suffolk

Country

England

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

16.05.2005

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16.05.2005

(\*\*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

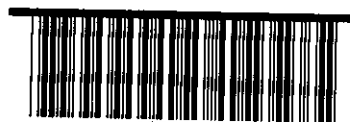
When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

A54  
COMPANIES HOUSE0674  
22/06/05

**Company Number**

330538

† 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

330538

Company Name in full

East Coast Slag Products 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
Douglas Concrete Holdings Limited	29/12/2000
Douglas Concrete Limited	29/12/2000
Elite Readymix Limited	29/12/2000
Epic (NTO) Limited	
Harlow Asphalt Limited	
Hepplewhite Quarries & Plant Hire Limited	20/02/2004
Medwin Sands Limited	
Quarry Products Association Limited	
R. H. Roadstone Limited	
Raico (Northern) Limited - (Dissolved 18.11.03)	
Tarmac Caledonian Limited	20/02/2004
Tarmac Holdings Limited	
Tarmac Limited	
Tarmac Northern Limited	20/02/2004
Tarmac Southern Limited	
The Institute of Quarrying	
Tilcon Loch Aline Limited	
Tilcon Scotland Limited	
United Marine Aggregates Limited	
United Marine Dredging Limited	
United Marine Holdings Limited	