

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

499256

Company Name in full

Tilling Construction Services Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
1	1	0	4	2	0
2	0	0	2		

† Date of
Birth

☐ 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)

Surname

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Post town

Postcode

County / Region

Country

† Nationality

† Business
occupation

† 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 MAY 2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16 MAY 2002

(**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.

Anglo American plc 20 Corton House Terrace	
London SW14 5AN	
Tel	020 7698 8752
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

DX 235 Edinburgh

for companies registered in Scotland



A10
COMPANIES HOUSE

APUOHAZ7

0488
21/05/02

Company Number

499256

† 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**

499256

Company Name in full

Tilling Construction Services Limited

Name

Tarmac Nominees Two Limited

Company Name	Resignation
Ace Shutters Limited	
Acordial (UK) Limited	
Alsirat Limited	
Arden Quarries (Bredbury) Limited	
Argot Properties Limited	
Arkglade Limited	
Bank Park Developments Limited	
Bitumen Roofing Products Limited	
Blue Lamp Properties Limited	
BlueVale Limited	
Brady (Doors) Industries Limited	
Brady Doors Limited	
Brady Industries Limited	
Brady Merchanting Limited	
Brady Repair Services Limited	
Brady Shutters Limited	
Briggs Amasco Curtainwall Limited	
Broadhill Developments Limited	
Brookes & Co (1925) Limited	
Brownhills Commercials Limited	
Caerllwyn Quarries Limited	
Callywhite Securities Limited	
Catalin Limited	
Central Trucks (Haydock) Limited	
Charles Smith Sons & Co Limited	
Colorastic Limited	
Craven Street Developments Limited	
Craven Street Residents Limited	17/12/1999
Crosskeg Limited	
Danygraig Quarries Limited	

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Company Number

499256

Company Name in full

Tilling Construction Services Limited

Name

Tarmac Nominees Two Limited

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

Company Name	Resignation
David T. Pickett & Sons (Engineers) Limited Dixon Powner & Sons Limited Dreadnought Shutter & Door Company Limited Dropshot Farm Developments Limited E. R. Precision Equipment Limited Enfield Fire Protection Limited Enham Arch Developments Limited FAC Limited Fire Doors Limited Fitzpatrick Investment Limited Five Lanes Quarries Limited Flowen Oils Limited Foxholes Business Park Limited G Brady & Co Limited G Brady & Company (Scotland) Limited Giftcrest Limited Gordon Doors Limited Greater Manchester Chemicals Limited H V Smith & Company Limited H. Luke Limited H. Teale & Son Limited Hague Brothers Limited Handiy Products Limited Hardamac Limited Hardy & Stewart Limited Harry Evans (Transport) Limited Haskins (Shutters) Limited HH&C (Overseas) Limited Hilton Hall Estates Limited Hilton Property Holdings Limited	

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Company Number

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

499256

Company Name in full

Tilling Construction Services Limited

Name

Tarmac Nominees Two Limited

Company Name	Resignation
Holts Shutters Limited	
Holttum and Green Limited	
Intercede 926 Limited	
Intercede 927 Limited	
Intercede 928 Limited	
J E Taylor (Stickney) Limited	
Jetquest (St Albans) Limited	
Kemkor Limited	
Leonard Bradbury Limited	
London & Buckinghamshire Developments Limited	
Lothian Developments Limited	
Mavil Limited	
Maxireverse (Chorley) Limited	
Millfields Concrete Company Limited	
Minevote PLC	
Morfoot (Aggregates) Limited	
Nascent Investments Limited	
New London Road Developments Limited	
Newnham Court Commerce Centre Limited	
North Derbyshire Plant Limited	
Number One Developments Limited	
Overhead Doors (Great Britain) Limited	
P Limited	
Parklite Insulation Limited	
Peel Lamp Properties Limited	
PHD Limited	
Philmac Oils Limited	
Potter Rax Limited	
R Summerson & Co Limited	
Rawmarsh Engineering Company Limited	

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Company Name	Resignation
Recoil (Oil Reclamation) Limited	
Redcrest Properties Limited	
Resinfilms Limited	
Road Products Limited	
Roadways Equipment (1938) Limited	
Roller Shutters Limited	
Schofield Centre Limited	
Sefton Lift & Shutter Company Limited	
Sefton-Wellington Limited	
South Eastern Engineering Company Limited	
South Kensington Developments Limited	
Sprotborough Quarries Limited	
Stunfield Limited	
Superstructures Limited	
T Ryan Somerville & Company Limited	
T.I.P. Distributors Limited	
T.I.P. Nominees Limited	
Tarcat Limited	
Tarmac (BA) Limited	
Tarmac (C A) Limited	
Tarmac (C I) Limited	
Tarmac (Decking) Limited	
Tarmac (Flex) Limited	
Tarmac (FPP) Limited	
Tarmac (LPC) Limited	
Tarmac (MRC) Limited	
Tarmac (PA) Limited	
Tarmac (PCC) Limited	
Tarmac (R & C) Limited	
Tarmac (RBP) Limited	

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Name

Tarmac Nominees Two Limited

Company Name	Resignation
Tarmac (VC) Limited	
Tarmac Aviation Limited	
Tarmac Benchmark Developments Limited	
Tarmac Brookglade Amenities Company Limited	22/10/2001
Tarmac Brookglade Management Company Limited	22/10/2001
Tarmac Brookglade Properties PLC	
Tarmac Burford (Southern) Limited	
Tarmac Central Properties Limited	
Tarmac Clayform Limited	
Tarmac Developments Limited	
Tarmac Fittings Limited	
Tarmac Gate Limited	
Tarmac Gracechurch (Telford) Limited	
Tarmac Gracechurch Developments PLC	
Tarmac Gracechurch Essex Limited	
Tarmac Gracechurch Retail Parks (Andover) Limited	
Tarmac Guildford Limited	
Tarmac HC Limited	
Tarmac Metropolitan Limited	
Tarmac Oil Products Limited	
Tarmac Oil Tankers Limited	
Tarmac Polymer Limited	
Tarmac Properties (JMA) Limited	
Tarmac Properties (M I) Limited	
Tarmac Properties Home Counties Limited	
Tarmac Properties Investments Limited	
Tarmac Properties Limited	
Tarmac Properties Securities Limited	
Tarmac Properties Southern Limited	
Tarmac Provincial Properties Limited	

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Name

Tarmac Nominees Two Limited

Company Name	Resignation
<p>Tarmac Rosehaugh Limited</p> <p>Tarmac SA (One) Limited</p> <p>Tarmac SA (Two) Limited</p> <p>Tarmac Stone Sales Limited</p> <p>Tarmac Topmix Limited</p> <p>Taylor Burgess (Elworth) Limited</p> <p>Taylor Properties Limited</p> <p>TBP Industries Limited</p> <p>Tectonic Architectural Systems Limited</p> <p>Terry Quarries Limited</p> <p>The Limmer & Trinidad (International) Asphalt Company Limited</p> <p>The Neuchatel Asphalte Company Limited</p> <p>The North West Granite Co Limited</p> <p>The Norwich Asphalte Company Limited</p> <p>The Penhow Quarries Company Limited</p> <p>The Pennycook Patent Glazing and Engineering Company Limited</p> <p>The Sandside Coal Company Limited</p> <p>Tipton Fan Limited</p> <p>Tipton Flooring Limited</p> <p>Tipton Group Limited</p> <p>Tipton Holdings Limited</p> <p>Tipton Paper Limited</p> <p>Tipton Roofing Limited</p> <p>Tipton Rubber Limited</p> <p>Tipton Systems Limited</p> <p>Tipton Well Limited</p> <p>Tradewind Properties Limited</p> <p>Twincrest Limited</p> <p>Universal Doors & Shutters Limited</p> <p>Urbangood (Larkfield) Limited</p>	

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Company Number

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

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Company Name in full

Tilling Construction Services Limited

Name

Tarmac Nominees Two Limited

Company Name	Resignation
<p>Vicourt Limited</p> <p>W&T Developments Limited</p> <p>W.M. Finance Limited</p> <p>W.M. Investments Limited</p> <p>Waihi Minerals Limited</p> <p>Warwick Technology Park Limited</p> <p>Wat Simmons Limited</p> <p>Waterside Park Limited</p> <p>WB & Sons Limited</p> <p>West Mercian Property Company Limited</p> <p>White Lion Walk Limited</p> <p>Wildmount Properties Limited</p> <p>Wm. Coulson Limited</p>	