

## 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

658390

Company Name in full

CEMEX UK OPERATIONS LIMITED

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Ignacio

Surname

Madrídejos Fernandez

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

6 Guards View, 16 High Street

Post town

Windsor

Postcode

SL4 1LY

County / Region

Berkshire

Country

United Kingdom

† Nationality

Spanish

† Business  
occupation

Regional President

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

12/3/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12/3/08

(\*\*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

Ms D M Murray, CEMEX House, Coldharbour Lane, Thorpe,

Egham, Surrey, TW20 8TD

Tel 01932 568833

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

SATURDAY



A31

\*AJJ47Y1M\*

15/03/2008

247

COMPANIES HOUSE

**Company Number**

658390

† 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**

658390

**Company Name in full**

CEMEX UK OPERATIONS LIMITED

**Name**

Ignacio Madrideojos Fernandez

Company Name	Resignation
CEMEX UK MATERIALS LIMITED	