

BLUEPRINT

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.

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HFP055	Compa	ny Number	889829										
Company Name in full			RMC AGGREGATES (EASTERN) LIMITED										
			Day Month Year Day						y Month Year				
		Date of appointment	3 0 0 6	2 0	0 0	†Date o Birth	-		0 2	1		4 8	
	Appointment as director		✓ as secretary Please mark the appropriate is as a director and secretary										
Appointmen form	it _{NAME}	*Style / Title	*Honours etc										
		Forename(s)	John Anthor	ny									
lotes on completion ippear on reverse.		Surname	Robinson						-				
		Previous Forename(s)											
		Previous Surname											
	Us	ual residential address	14 Daws Lea										
						·			<u> </u>		·- -		
Post town County / Region † Nationality † Other directorships			High Wycombe			Postcode H			IP11 1QF				
			Buckinghamshire Country E					Engla	England				
			British †Business Cha occupation						artered Accountant				
	(additional	space overleaf)	I consent to act as ** director / secretary of the above named company										
	Consen	t Signature	A director, secretary etc must sign the form to						e	0/	7/0	90	
Voluntary details. Directors only.		Signed	A director, sec	retary etc	must s	ign the f	orm b	^{elow.} Dat	, [,	\ _ \	١_		
* Please delete as appro	opriate.	Signed	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query			RMC Group Se RMC House, Coldharbour La Thorpe, Egham Surrey TW20 8	vices Limit nne,				2-2			<u>, (</u>		

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14/07/00

A15 COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company Number 889829 † Directors only. † Other directorships Current Directorships for John Anthony Robinson Cemtrade Limited THAMES CEMENT LIMITED **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.