



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 00988051

Company Name in full AI Properties Limited

Date of
appointment

Day Month Year
1 4 1 2 2 0 0 6

†Date of
Birth

Day Month Year
0 8 0 7 1 9 5 7

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

James Keith

Surname

Retallack

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Barnfield, Gunn Court, Park Lane

Post town

Great Alne

Postcode

B49 6HS

County / Region

Warwickshire

Country

†Nationality

British

†Business occupation

Group Resources Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

[Signature]

Date

20 DEC 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mary Ford

Date

20 DEC 2006

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public register.

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

Ford, Mary

Bardon Hall, Copt Oak Road, Markfield, Leicestershire, England, LE67 9PJ

Tel

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

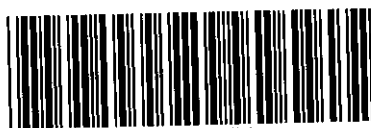
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

FRIDAY



A21

ARA7YKLL

22/12/2006

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COMPANIES HOUSE

Form May 2004

Company Number

00988051

† Directors only.

† Other directorships

Aggregate Industries Holdings Limited

Aggregate Industries Management Limited

Aggregate Industries UK Limited

Aggs UK Limited

AI Finance Limited

Bardon Investments Limited

Barmas Insurance Company Limited

Camas Limited

Cherry Park Investments Limited

Foster Yeoman Limited

Holcim Participations (UK) Limited

Holcim UK Holdings Limited

Northumbria Investments 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.