



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

01021187

Company Name in full

Kennedy Asphalt Limited

Date of
appointment

Day Month Year
1 4 1 2 2 0 0 6

†Date of
Birth

Day Month Year
0 1 0 5 1 9 6 2

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

Colin Richard

Surname

Jenkins

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

Slawston Lodge, Main Street

Post town

Slawston

Postcode

LE16 7UB

County / Region

Leicestershire

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date 18/12/06

A director, secretary etc must sign the form below.

Signed

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

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

Ford, Mary

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

Tel

DX number

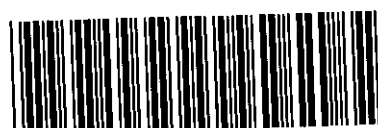
DX exchange

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

ARA88LKW
22/12/2006
COMPANIES HOUSE

171

Form May 2004

Company Number 01021187

† Directors only.

† Other directorships

Cemex Readymix South West Limited

Mid Essex (Asphalt) Limited

Sewells Reservoir Construction Limited

Sheerness Aggregates Limited

Witherley Services Limited

Woodhall Spa Sand & Gravel Ltd

Cotswold Aggregates Limited, resigned on 12/01/2000

Douglas Concrete Holdings Limited, resigned on 14/03/2003

Douglas Concrete Limited, resigned on 14/03/2003

The Mendip Basalt Co. Ltd, resigned on 30/10/2001

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.