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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

1021187

Company Name in full

KENNEDY ASPHALT LIMITED

Date of
appointment

Day Month Year
3 1 0 1 2 0 0 2

†Date of
Birth

Day Month Year
1 0 0 8 1 9 5 0

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)

GEORGE WILLIAM

Surname

BOLSOVER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE LENCHES, NEW ROAD

Post town

ECKINGTON

Postcode

NR10 3AZ

County / Region

WORCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING
DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

[Signature]

Date

31/01/2002

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31/01/2002

(** 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.

Hammond Suddards Edge

Rutland House, 148 Edmund Street
Birmingham
B3 2JR

Tel 0121 222 3000

DX number DX 708610 DX exchange BIRMINGHAM 17



A34

AQZCK8H0

0199

COMPANIES HOUSE

20/02/02

† (0800) 1111 1111

AGCTF85N

0857

A49

COMPANIES HOUSE

08/02/02

Laserform International 12/99

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

Company Number

† 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.

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
988051	A I Properties Limited	Director	02/01/2001			England
182412	Aggregate Industries plc	Director	11/12/2000			England
245717	Aggregate Industries UK Limited	Director	02/01/2001			England
2298572	Barclay Investments Limited	Director	23/07/2001			England
885065	Bayford Tarmacadam Ltd	Director	14/05/2001			England
498629	CAMAS Building Materials Limited	Director	02/01/2001			England
2881598	CAMAS Holdings Limited	Director	02/01/2001			England
2902409	CAMAS plc	Director	02/01/2001			England
345027	CAMAS UK Limited	Director	02/01/2001			England
3158667	Cotswold Aggregates Limited	Director	15/01/2001			England
2802208	Douglas Concrete Holdings Limited	Director	02/01/2001			England
726884	Douglas Concrete Limited	Director	02/01/2001			England
299808	G. Skinner & Sons Limited	Director	14/05/2001			England

Personnel Information Sheet

Date as at: 05/02/2002

Full Name : Mr George William Bolsover [Contd]

Person ID : BOLSOVER

Internal Appointments

[Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
870867	Granville-Steel Contracting Plc	Director	14/05/2001			England
03320795	London Asphalt Limited	Director	02/01/2001			England
3403869	London Concrete Limited	Director	02/01/2001			England
03911326	London Sand & Gravel Limited	Director	02/01/2001			England
3950432	Mid Essex Asphalt Limited	Director	17/01/2001			England
369261	Restored Properties Limited	Director	02/01/2001			England
618547	RMC Readymix South West Limited	Director	02/01/2001			England
41	Ronez Limited	Director	02/01/2001			Jersey
2473237	Skinners Foundation Products Ltd	Director	14/05/2001			England
611848	The Mendip Basalt Co. Limited	Director	02/01/2001			England

External Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Place of Incorporation</u>
4132840	Paragon Materials Ltd	16/07/2001		England
04151476	Paving Developments Limited	21/08/2001		England
163996	Quarry Products Association Ltd	11/12/2000		England
1213666	Quarry Products Restoration Guarantee Fun Ltd	06/03/2001		England

Share Certificates