

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

1871029

Company Name in full

Roseland Asphalt Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
1 6 0 2 2 0 0 4

† Date of
Birth

Day Month Year

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Surname

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

C/o Tarmac plc, Millfields Road, Ettingshall

Post town

Wolverhampton

Postcode

WV4 6JP

County / Region

West Midlands

Country

England

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

16.02.04

FOR & ON BEHALF OF TARMAC NOMINEES TWO LTD

A director, secretary etc must sign the form below.

Signed

Date

16.02.04

(**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.

Melanie Haycox, Tarmac Limited, Millfields Road,
Ettingshall, Wolverhampton, West Midlands, WV4 6JP
Tel 01902 353522
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



Company Number

1871029

† 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.*

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Company Number

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Company Name in full

Roseland Asphalt Limited

Name

Tarmac Nominees Two Limited

Company Name	Resignation
Ace Minimix Limited	
Ace Shutters Limited	
Acemix Concrete Limited	
Acordial (UK) Limited	
Admix Concrete Limited	
Alsirat Limited	
Arden Quarries (Bredbury) Limited	
Argot Properties Limited	
Arkglade Limited	
Ball Mill Sand and Gravel Company Limited	
Bank Park Developments Limited	
Barras Hill Quarry Limited	
Base Minimix Limited	
Baxter's (Bangley) Quarry Company Limited	
Berkhamsted Minimix Limited	
Bettamix Limited	
Birmingham Sand & Gravel Limited	
Bitumen Roofing Products Limited	
Blue Lamp Properties Limited	
BlueVale Limited	
Bothwell Park Brick Company Limited	
Bournemouth Readymix Limited	
Bowne & Shaw Limited	
Brady (Doors) Industries Limited	
Brady Doors Limited	
Brady Industries Limited	
Brady Merchanting Limited	
Brady Repair Services Limited	
Brady Shutters Limited	
Brierley Hill Truck Mixed Concrete Limited	

**List of other directorships
Schedule to form 288a**

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Company Name in full

Roseland Asphalt Limited

Name

Tarmac Nominees Two Limited

Company Name	Resignation
Briggs Amasco Curtainwall Limited	17/12/1999
Bristol Readymix Limited	
Broadhill Developments Limited	
Brookes & Co (1925) Limited	
Brownhills Commercials Limited	
Bryco (Holdings) Limited	
Busy Bees Limited	
Caerllwyn Quarries Limited	
Callywhite Securities Limited	
Carmoney Limited	
Catalin Limited	
Central Minimix Limited	
Central Trucks (Haydock) Limited	
Charles Smith Sons & Co Limited	
Christie Stone Staircases Limited	
Colorastic Limited	
Cornforth Limestone Company Limited	
Craven Street Developments Limited	
Craven Street Residents Limited	
Crosskeg Limited	
Croxden Gravel Limited	
Croxden Quarries Limited	
Danygraig Quarries Limited	
David T. Pickett & Sons (Engineers) Limited	
Dixon Powner & Sons Limited	
Dorking Lime Company Limited	
Dow Mac Concrete Limited	
Dow Mac Limited	
Dreadnought Shutter & Door Company Limited	
Dropshot Farm Developments Limited	

List of other directorships Schedule to form 288a

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Roseland Asphalt Limited

Name

Tarmac Nominees Two Limited

Company Name	Resignation
E. Butler & Sons (Maltby) Limited	
E. G Coleman (Weymouth) Limited	
E. R. Precision Equipment Limited	
East Coast Slag Products Limited	
Eclair Doors Limited	
Enfield Fire Protection Limited	
Enham Arch Developments Limited	
FAC Limited	
Ferro Concrete & Stone (North Notts) Limited	
Fire Doors Limited	
Fitzpatrick Investment Limited	
Five Lanes Quarries Limited	
Flowen Oils Limited	
Forest Ready Mix Limited	
Foxholes Business Park Limited	
Francis Concrete Limited	
Francis Parker Limited	
Francis Parker Properties Limited	
G Brady & Co Limited	
G Brady & Company (Scotland) Limited	
Giftcrest Limited	
Gordon Doors Limited	
Greater Manchester Chemicals Limited	
H V Smith & Company Limited	
H. Luke Limited	
H. Teale & Son Limited	
Hague Brothers Limited	
Handiy Products Limited	
Hardamac Limited	
Hardy & Stewart Limited	

**List of other directorships
Schedule to form 288a**

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Name

Tarmac Nominees Two Limited

Company Name	Resignation
Harry Evans (Transport) Limited	
Haskins (Shutters) Limited	
Haughmond Roadstone Limited	
Hemelite Limited	
HH&C (Overseas) Limited	
Hillhead Quarries Limited	
Hilton Hall Estates Limited	
Hilton Property Holdings Limited	
Holme Hall Quarries Limited	
Holts Shutters Limited	
Holttum and Green Limited	
Hoskins & Horton Limited	
Hoveringham Dredging Limited	
Hoveringham Stone Limited	
Hughes Bros. (Derbyshire Granite) Limited	
Hull Concrete Limited	
Hulland Gravel Company Limited	
Intercede 926 Limited	
Intercede 927 Limited	
Intercede 928 Limited	
J E Taylor (Stickney) Limited	
J. Thornback & Sons (Surfacing) Limited	
Jee's Hartshill Limited	
Jetquest (St Albans) Limited	
Johnston Surfacing Limited	
Joseph Adshead & Son Limited	
Kemkor Limited	
Keystone Enterprises (Aberdeen) Limited	
Kings & Company Limited	
Leonard Bradbury Limited	

**List of other directorships
Schedule to form 288a**

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Tarmac Nominees Two Limited

Company Name	Resignation
Lignacite (Fordingbridge) Limited	
Lignacite Products Limited	
Lignelite Sales Limited	
Limelite Lightweight Plasters Limited	
Lime-Sand Mortar (Southern) Limited	
Limmer Quarries Limited	
London & Buckinghamshire Developments Limited	
Long Enterprise Limited	
Longford Industrial Holdings Limited	
Lothian Developments Limited	
Man-Abell Quarries Limited	
Marcon Topmix Limited	
Markfield Medical Trustees Limited	
Mavil Limited	
Maxireverse (Chorley) Limited	
Midland Minimix Limited	
Millfields Concrete Company Limited	
Minevote PLC	
Minimac Limited	
Moreys (Verwood) Limited	
Morfoot (Aggregates) Limited	
Mortar-Mix (South Wales) Limited	
Nascent Investments Limited	
Nash Readymix Limited	
Nash Rocks Limited	
New London Road Developments Limited	
Newnham Court Commerce Centre Limited	
North Derbyshire Plant Limited	
North Notts Gravel Company Limited	
Number One Developments Limited	

List of other directorships Schedule to form 288a

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Name

Tarmac Nominees Two Limited

Company Name	Resignation
Old Radnor Trading Company Limited	
Overhead Doors (Great Britain) Limited	
P Limited	
Panvers Limited	
Parklite Insulation Limited	
Peel Lamp Properties Limited	
PHD Limited	
Philmac Oils Limited	
Potter Rax Limited	
Premier Stone Company Limited	
Quarricrete Limited	
Quarry Products Limited	
R Summerson & Co Limited	
R. K. Francis Developments Limited	
R. R. Land Investments Limited	
Rawmarsh Engineering Company Limited	
Recoil (Oil Reclamation) Limited	
Redcrest Properties Limited	
Resinfilms Limited	
Rhayader Quarries Limited	
Richard Lees Limited	
Road Products Limited	
Roadways Equipment (1938) Limited	
Roller Shutters Limited	
S. G. Baldwin Limited	
Schofield Centre Limited	
Sefton Lift & Shutter Company Limited	
Sefton-Wellington Limited	
Severn Valley Brick Company Limited	
Shepperton Aggregates Limited	

List of other directorships Schedule to form 288a

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Name

Tarmac Nominees Two Limited

Company Name	Resignation
Site Mixed Concrete Limited	
Sitecrete Limited	
South Eastern Engineering Company Limited	
South Kensington Developments Limited	
Sprotborough Quarries Limited	
Stunfield Limited	
Superstructures Limited	
Swanworth Quarries Limited	
T Ryan Somerville & Company Limited	
T.I.P. Distributors Limited	
T.I.P. Nominees Limited	
Tarcat Limited	
Tarmac (BA) Limited	
Tarmac (C A) Limited	
Tarmac (C I) Limited	
Tarmac (Decking) Limited	
Tarmac (Flex) Limited	
Tarmac (FPP) Limited	
Tarmac (LPC) Limited	
Tarmac (MRC) Limited	
Tarmac (PA) Limited	
Tarmac (PCC) Limited	
Tarmac (R & C) Limited	
Tarmac (RBP) Limited	
Tarmac (VC) Limited	
Tarmac Asphalt International Limited	
Tarmac Asphalt Limited	
Tarmac Aviation Limited	
Tarmac Benchmark Developments Limited	
Tarmac Brick Limited	

**List of other directorships
Schedule to form 288a**

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Name

Tarmac Nominees Two Limited

Company Name	Resignation
Tarmac Bricks & Tiles Limited	
Tarmac Brookglade Amenities Company Limited	22/10/2001
Tarmac Brookglade Management Company Limited	22/10/2001
Tarmac Brookglade Properties PLC	
Tarmac Burford (Southern) Limited	
Tarmac Central Properties Limited	
Tarmac Charcon Limited	
Tarmac Clayform Limited	
Tarmac Concrete & Allied Products Limited	
Tarmac Developments Limited	
Tarmac Fittings Limited	
Tarmac Gate Limited	
Tarmac Gracechurch (Telford) Limited	
Tarmac Gracechurch Developments PLC	
Tarmac Gracechurch Essex Limited	
Tarmac Gracechurch Retail Parks (Andover) Limited	
Tarmac Guildford Limited	
Tarmac HC Limited	
Tarmac Heavy Building Materials Overseas Limited	
Tarmac Heavy Building Materials UK Limited	
Tarmac Industrial Products Limited	
Tarmac Johnston Material Services Limited	
Tarmac Marine Limited	
Tarmac Masterpave Limited	
Tarmac Metropolitan Limited	
Tarmac Mineral Products Limited	
Tarmac Minimix Limited	
Tarmac Oil Products Limited	
Tarmac Oil Tankers Limited	
Tarmac Polymer Limited	

**List of other directorships
Schedule to form 288a**

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Name

Tarmac Nominees Two Limited

Company Name	Resignation
Tarmac Products Limited	
Tarmac Properties (JMA) Limited	
Tarmac Properties (M I) Limited	
Tarmac Properties Home Counties Limited	
Tarmac Properties Investments Limited	
Tarmac Properties Limited	
Tarmac Properties Securities Limited	
Tarmac Properties Southern Limited	
Tarmac Provincial Properties Limited	
Tarmac Recycled Aggregates Limited	
Tarmac Roadstone Limited	
Tarmac Rosehaugh Limited	
Tarmac SA (One) Limited	
Tarmac SA (Two) Limited	
Tarmac Sand & Gravel Limited	
Tarmac Stone Sales Limited	
Tarmac Structural Concrete Limited	
Tarmac Topaz Limited	
Tarmac Topcrete Limited	
Tarmac Topflight Limited	
Tarmac Toplite Limited	
Tarmac Topmix Limited	
Tarmac Toptherm Limited	
Taylor Burgess (Elworth) Limited	
Taylorred Properties Limited	
TBP Industries Limited	
Tectonic Architectural Systems Limited	
TermoDeck Limited	
Terry Quarries Limited	
The Burnside Quarry Company Limited	

List of other directorships Schedule to form 288a

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Roseland Asphalt Limited

Name

Tarmac Nominees Two Limited

Company Name	Resignation
The Charlton Sand and Ballast Company Limited	
The Diamond Tread Company (1938) Limited	
The Limmer & Trinidad (International) Asphalt Company Limited	
The Neuchatel Asphalte Company Limited	
The North West Granite Co Limited	
The Northumberland Whinstone Company Limited	
The Norwich Asphalte Company Limited	
The Oxted Greystone Lime Company Limited	
The Penhow Quarries Company Limited	
The Pennycook Patent Glazing and Engineering Company Limited	
The Sandside Coal Company Limited	
Tilcon Building Services Limited	
Tilcon Gregory Limited	
Tilcon Lime Limited	
Tilcon Macadam Limited	
Tilcon Silica Sands Limited	
Tilcon Trupak Limited	
Tilling Construction Services Limited	
Tipton Fan Limited	
Tipton Flooring Limited	
Tipton Group Limited	
Tipton Holdings Limited	
Tipton Paper Limited	
Tipton Roofing Limited	
Tipton Rubber Limited	
Tipton Systems Limited	
Tipton Well Limited	
Topmix (Mortars) Limited	
Topmix Limited	
Tradewind Properties Limited	

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Name

Tarmac Nominees Two Limited

Company Name	Resignation
Trevians Limited	
Trumix Concrete Limited	
Tulloch Quarries Limited	
Twincrest Limited	
Universal Doors & Shutters Limited	
Urbangood (Larkfield) Limited	
Val De Travers Asphalte Limited	
Vicourt Limited	
W&T Developments Limited	
W. J. Hall & Sons (Gorleston) Limited	
W.M. Finance Limited	
W.M. Investments Limited	
Waihi Minerals Limited	
Warwick Technology Park Limited	
Wat Simmons Limited	
Waterside Park Limited	
WB & Sons Limited	
West Mercian Property Company Limited	
White Lion Walk Limited	
Wildmount Properties Limited	
Wilnecote Brick Company Limited	
Wm. Coulson Limited	
Wrekin Minimix Concrete Co. Limited	