



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number 02321302

Company Name in full World Self Unloaders Limited

Date of
appointment

Day Month Year
2 9 0 9 2 0 0 6

†Date of
Birth

Day Month Year
1 0 0 8 1 9 5 0

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)

George William

Surname

Bolsover

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

The Lenches, Eckington

Post town

Nr Pershore

Postcode

WR10 3AZ

County / Region

Worcestershire

Country

England

†Nationality

British

†Business occupation

Group Chief Executive

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

29.9.2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

B. B.

Date

29.9.2006

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

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 record..

Mrs Mary Ford

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

Tel

DX number

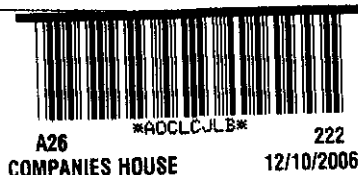
DX exchange

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



Form 288a 2004

Company Number

02321302

† Directors only.

† Other directorships

Aggregate Industries Limited

Aggregate Industries UK Limited

AI Overseas Investments Limited

AI Properties Limited

Alexander Property Developments Limited

Ash Solutions Limited

Brown and Potter Limited

Camas Limited

Camas UK Limited

Capital Asphalt Limited

Cemex Readymix South West Limited

Concrete Developments Limited

Douglas Concrete Holdings Limited

Douglas Concrete Limited

Foster Yeoman (Dulcote) Limited

Foster Yeoman Contracting Limited

Foster Yeoman Jetties Limited

Foster Yeoman Limited

Foster Yeoman Recycling Limited

Granville-Steel Contracting Public Limited Company

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.

Company Number

02321302

† Directors only.

† Other directorships

Hartigan Trading Limited

London Concrete Limited

Morvern Shipping Agency Limited

Paragon Materials Limited

Paul Hammond (Holdings) Limited

Rail Freight Services Limited

Spade Oak Construction Co. Limited

Spade Oak Duracourt Limited

Stoneflair Ltd.

The Mendip Basalt Co. Ltd

Three Counties Concrete Limited

Woodhall Spa Sand & Gravel Ltd

Yeoman (Morvern) Limited

Yeoman Aggregates Limited

Yeoman Bulk Cargoes Limited

Yeoman Transport Limited

Bardon Investments Limited, resigned on 30/09/2002

Cotswold Aggregates Limited, resigned on 27/07/2006

Mid Essex (Asphalt) Limited, resigned on 24/02/2006

Restored Properties Limited, resigned on 23/02/2001

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.

Company Number

02321302

† Directors only.

† Other directorships

Sewells Reservoir Construction Limited, resigned on 28/02/2006

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.