

SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 2814418

Company Name in full Tarmac Management Limited



* F288AD40 *

Date of appointment Day 01 Month 07 Year 96 † Date of Birth Day 29 Month 04 Year 42

Appointment form

Appointment as director

X

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)

Brian

Surname

Pellard

Previous
Forename(s)Previous
Surname(s)Usual residential
address

33 Wyvern Road,

Post town

SUTTON COLDFIELD

Postcode

B74 2PS

County / Region

West Midlands

Country

England

† Nationality

British

† Business occupation

Civil Engineer

† Other directorships
(additional space overleaf)

See Attached Sheet

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

Consent signature

Date

1.7.96

A director, secretary etc must sign the form below.

Signed

Date

9.7.96

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

B Winhall

Tarmac Construction Limited Construction House

WOLVERHAMPTON WV1 Tel 01902 22431

DX number

DX exchange

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A18 *ALFQ4NOF* 268
COMPANIES HOUSE 30/07/96

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

2814418

† Directors only.

† Other directorships

Blue Lamp Business Parks Limited

Briggs Amasco Curtainwall Limited (resigned on 01/01/96)

Churchward Estates Limited

Churchward PLC

Enfield Fire Protection Limited (resigned on 01/01/96)

Fazakerley Prison Services Limited

Friern Park Limited

Group 4 Tarmac (Fazakerley) Limited

Group 4 Tarmac Limited

Midlands Residential Corporation Limited

Springvale Management Company Limited

Tarmac Atlantic Wharf Developments Limited

Tarmac Burford Developments Limited

Tarmac Construction Limited

Tarmac Swindon Limited

TBV Power Limited

UK Highways PLC

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 preceded 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.