



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 03060314

Company Name in full Recycled Rock and Aggregate Limited

Date of appointment Day Month Year 0 1 0 3 2 0 0 7
†Date of Birth Day Month Year 2 7 0 4 1 9 4 6

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s) John Hugh

Surname Armitage

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

1 Quarry Close, Darton

Post town

Barnsley

Postcode S75 5EZ

County / Region

South Yorkshire

Country

England

†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

Date - 1 MAR 2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 14 MARCH 2007

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

Mrs Mary Ford

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

Tel

DX number

DX exchange

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
put

FRIDAY



A39

ARYBUNWN

16/03/2007

COMPANIES HOUSE

112

Form May 2004

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

Company Number 03060314

† Directors only.

† Other directorships

Aggregate Carriers Limited

Aggregate Industries UK Limited

Alan C Bennett & Sons Limited

Capital Asphalt Limited

Cotswold Aggregates Limited

Douglas Concrete Holdings Limited

Foster Yeoman Contracting Limited

Foster Yeoman Recycling Limited

London Concrete Limited

Mendip Rock Limited

Morvern Shipping Agency Limited

Needham and Cullen Road Services Limited

North Kent Roadstone Limited

Rand Road Surfacing Limited

Reputation Ready-Mix Limited

Roller Compacted Concrete Co. Ltd

Sewells Reservoir Construction Limited

Sitebatch Limited

Sitebatch Technologies Limited

Spade Oak Construction Co. Limited

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

03060314

† Directors only.

† Other directorships

Spade Oak Duracourt Limited

Spade Oak Group Limited

Sure-Mix Limited

Western Bridge (Shipping) Limited

Witherley Services Limited

World Self Unloaders Limited

Yeoman (Morvern) Limited

Yeoman Aggregates Limited

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