



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 1 0 0 9 1 9 4 9

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)

John Ferguson

Surname

Bowater

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

4 Parkers Court, Coven

Post town

Wolverhampton

Postcode

WV9 5JZ

County / Region

West Midlands

Country

†Nationality

British

†Business occupation

Deputy Group Chief Executive Off

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

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

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

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



A39 16/03/2007 113
COMPANIES HOUSE

Form May 2004

Company Number 03060314

† Directors only.

† Other directorships

Aggregate Industries Management Limited

Aggregate Industries UK Limited

Aggs UK Limited

AI Finance Limited

AI Overseas Investments Limited

AI Properties Limited

Alexander Property Developments Limited

Ash Solutions Limited

Ashton Concrete Floors Limited

Barmas Insurance Company Limited

Bespoke Precast Limited

Brown and Potter Limited

Caird Bardon Limited

Caird Evered Limited

Camas Limited

Camas UK Limited

Cherry Park Investments Limited

Concrete Developments Limited

Dynacrete Limited

Ely Concrete Products 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

Evered Limited

Express Concrete Floors Limited

Fairford Concrete Limited

Foster Yeoman (Dulcote) Limited

Foster Yeoman Jetties Limited

Foster Yeoman Limited

Harlow Asphalt Limited

Hartigan Trading Limited

Landrec Limited

Melton Concrete Products Limited

Middleproperty Developments Ltd

Middleproperty Farms Ltd

Northumbria Investments Limited

Paragon Materials Limited

Rebastone Masonry Limited

Restored Properties Limited

Rowecast Limited

Spancast Concrete Floors Limited

St. Machar Development Company Limited

Three Counties Concrete 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

W J Ladd (Concrete Products) Ltd

Wolverhampton Wanderers Football Club (1986) Limited

Woodhall Spa Sand & Gravel Ltd

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.

Aggregate Industries Holdings Limited, resigned on 09/11/2006

Bardon Investments Limited, resigned on 09/11/2006

Holcim Participations (UK) Limited, resigned on 09/11/2006

Holcim UK Holdings Limited, resigned on 09/11/2006

PB Joinery Limited, resigned on 14/12/2006