



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 03329981

Company Name in full Foster Yeoman Contracting Limited

Date of appointment Day Month Year 3 1 1 2 2 0 0 7
†Date of Birth Day Month Year 0 1 0 5 1 9 6 2

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)

Colin Richard

Surname

Jenkins

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

Post town

Slawston Lodge, Main Street

Slawston

Postcode LE16 7UB

County / Region

Leicestershire

Country

†Nationality

British

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date 10 JAN 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 11 JAN 2008

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

(**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



AWADVWU

A43

12/01/2008

547

COMPANIES HOUSE

ide

SATURDAY

Company Number

03329981

† Directors only

† Other directorships

Aggregate Industries South West Limited

Aggregate Industries UK Limited

Alan C Bennett & Sons Limited

Capital Asphalt Limited

Cotswold Aggregates Limited

Douglas Concrete Holdings Limited

Foster Yeoman Recycling Limited

London Concrete Limited

Mid Essex (Asphalt) Limited

Morvern Shipping Agency Limited

Needham and Cullen Road Services Limited

North Kent Roadstone Limited

Rand Road Surfacing Limited

Recycled Rock and Aggregate Limited

Roller Compacted Concrete Company Limited

Sewells Reservoir Construction Limited

Sitebatch Limited

Sitebatch Technologies Limited

Sure-Mix Limited

Western Bridge (Shipping) 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 03329981

† Directors only

† Other directorships

Witherley Services Limited

Woodhall Spa Sand & Gravel Ltd

World Self Unloaders Limited

Yeoman (Morvern) Limited

Yeoman Aggregates Limited

Yeoman Transport Limited

Cotswold Aggregates Limited, resigned on 12/01/2000

Douglas Concrete Holdings Limited, resigned on 14/03/2003

Mendip Rail Limited, resigned on 31/12/2007

Mendip Rock Limited, resigned on 31/12/2007

Paul Hammond (Holdings) Limited, resigned on 31/12/2007

Rail Freight Services Limited, resigned on 31/12/2007

Sheerness Aggregates Limited, resigned on 31/12/2007

Tendley Quarries Limited, resigned on 31/10/2007

The Mendip Basalt Co Ltd, resigned on 30/10/2001

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