

Please complete in typescript,
or in bold black capitals.

CHFP010

APPOINTMENT of director or secretary

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

Company Number

4170852

Company Name in full

Tarmac DC Pension Trustee Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Day Month Year
0 8 0 2 2 0 0 2

Day Month Year
2 9 1 0 1 9 5 9

† Date of Birth

☒ 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)

James Richard

Surname

Stirk

Previous forename(s)

Previous surname(s)

Usual residential address

Drover's Cottage, 53, Upper Cound, Cound

Post town

Nr. Shrewsbury

Postcode

SY5 6AS

County / Region

Shropshire

Country

† Nationality

British

† Business occupation

Solicitor

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

29 APR 2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29 APR 2002

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

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.

Melanie Bennett, Tarmac Limited, Millfields Road,

Ettingshall, Wolverhampton, West Midlands, WV4 6JP

Tel 01902 353522

DX number

DX exchange



A63
COMPANIES HOUSE

0365
30/04/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

4170852

† Directors only.

† Other directorships

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.

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Company Number

4170852

Company Name in full

Tarmac DC Pension Trustee Limited

Name

James Richard Stirk

Company Name	Resignation
A. Tulloch & Sons (Holdings) Limited	
Ace Minimix Limited	
Acemix Concrete Limited	
Admix Concrete Limited	
Amalgamated Quarries (Factoring) Limited	
Amasco Roads Limited	
Asham Quarry Company Limited	
Auchinlea Sand & Gravel Company Limited	
Barras Hill Quarry Limited	
Base Minimix Limited	
Baxter's (Bangley) Quarry Company Limited	
Bell Brothers (Newburgh) Limited	
Berkhamsted Minimix Limited	
Bettamix Limited	
Bournemouth Readymix Limited	
Bowne & Shaw Limited	
Boylestone Quarries Limited	
Bradford Recycled Aggregates Limited	
Bristol Readymix Limited	
Brook Stone Company Limited	
Busy Bees Limited	
Cairn Concrete Limited	
Cambridgeshire Sand Company Limited	
Canvin Readymix Limited	
Carnforth Concrete Products Limited	
Castlehill Sand & Gravel Company Limited	
Central Minimix Limited	
Cheviot Gravels Limited	
Conspec Limited	
Cornforth Limestone Company Limited	

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Company Number

4170852

Company Name in full

Tarmac DC Pension Trustee Limited

Name

James Richard Stirk

Company Name	Resignation
Corstorphine Whinstone Quarry Company Limited	17/12/1999
Craigenlow Quarries Limited	
Croxden Gravel Limited	
Croxden Quarries Limited	
Croy Stone & Concrete Company Limited	
Cunmont Quarrying & Contracting Company Limited	
D. Callander (Forfar) Limited	
Dalbeattie Granite Company (1955) Limited	
Desmond Smith (Maltby) Limited	
Doncaster Waste Disposal Limited	
E. Butler & Sons (Maltby) Limited	
Foamslag (Tees-side Production) Limited	
Forest Ready Mix Limited	
Francis Aggregates Limited	
Francis Building Materials Limited	
Gilbert Birdsall Ready Mix Limited	
Glen Mix Limited	
Haughmond Roadstone Limited	
Hillhead Quarries Limited	
Hilton Property Holdings Limited	
Holme Hall Quarries Limited	
Hoveringham Dredging Limited	
Hoveringham Gravels (Western) Limited	
Hoveringham Stone (Eastern) Limited	
Hoveringham Stone Limited	
Hughes Bros. (Derbyshire Granite) Limited	
Hull Concrete Limited	
Hull Gravels Limited	
Hulland Gravel Company Limited	
Humberside Concrete Limited	

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Company Number

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Company Name in full

Tarmac DC Pension Trustee Limited

Name

James Richard Stirk

Company Name	Resignation
J. B. Alexander (Sand & Gravel) Limited	
J. B. Alexander Limited	
J. Thornback & Sons (Surfacing) Limited	
Jee's Hartshill Limited	
Johnston Surfacing Limited	
Joseph Adshead & Son Limited	
Keystone Enterprises (Aberdeen) Limited	
Kings & Company (Contracting) Limited	
Lillyhall Minimix Limited	
Limmer Roads (Eastern) Limited	
Limmer Roads (Southern) Limited	
Limmer Roads (Western) Limited	
Limmer Roads Limited	
Marcon Topmix Limited	
Midland Minimix Limited	
Midland Slag Company Limited	
Mid-Wales Developments	
Millfields Investments Limited	
Minimac Limited	
Minimix Concrete (Berkhamsted) Limited	
Moreys (Verwood) Limited	
Nash Readymix Limited	
North Notts Gravel Company Limited	
Northumberland Roadstone Services Limited	
Northwest Mortars Limited	
Panvers Limited	
Pennal Realty Limited	
Phoenix Concrete Limited	
Premier Readymix Limited	
Premier Stone Company Limited	

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List of other directorships Schedule to form 288a

Company Number

4170852

Company Name in full

Tarmac DC Pension Trustee Limited

Name

James Richard Stirk

Company Name	Resignation
Prestwich Macadams Limited	17/02/1997
Qualbatch (North Notts) Limited	
Quarricrete Limited	
Quarry Products Limited	
R. R. Land Investments Limited	
Realty & General Holdings	
Realty & General Trust Company Limited	
Rhayader Quarries Limited	
Richard Abel & Sons Limited	
Richard Briggs & Sons Limited	
Road Seal Limited	
Roadstone (Edinburgh) Limited	
S & M Concrete Limited	
Samuel Parkes & Co., Limited	
Scunthorpe Slag Limited	
Settle Limestone Limited	
Shepperton Aggregates Limited	
Shotton Slag Limited	
Site Mixed Concrete Limited	
South Tyne Gravels Limited	
Southern Mortars Limited	
Star Mortars Limited	
Star Readymix Limited	
Swanworth Quarries Limited	
Tarmac Aggregates Limited	
Tarmac Agricultural Services Limited	
Tarmac Heavy Building Materials UK Limited	
Tarmac Investments (International) Limited	
Tarmac Johnston Material Services Limited	
Tarmac Marine Limited	

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Company Number

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Company Name in full

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Name

James Richard Stirk

Company Name	Resignation
Tarmac Masterpave Limited	
Tarmac Minimac Limited	
Tarmac Minimix Limited	
Tarmac Mix-It Limited	
Tarmac Nominees Limited	
Tarmac Nominees Two Limited	
Tarmac Northumberland Quarries Limited	
Tarmac Pellite Limited	
Tarmac Products Limited	
Tarmac Quarry Products (Eastern) Limited	
Tarmac Quarry Products (North West) Limited	
Tarmac Quarry Products (Scotland) Limited	
Tarmac Readycrete Limited	
Tarmac Recycled Aggregates Limited	
Tarmac Roadstone (East Midlands) Limited	
Tarmac Roadstone (Northern) Limited	
Tarmac Roadstone (Western) Limited	
Tarmac Roadstone Holdings Limited	
Tarmac Roadstone Limited	
Tarmac Roadstone Nominees Limited	
Tarmac Sand & Gravel Limited	
Tarmac Sand and Gravel (Southern) Limited	
Tarmac Share Trustee Company Limited	
Tarmac Topaz Limited	
Tarmac UK Holdings Limited	
Tarmac UK Limited	
Tendley Readymix Limited	
TermoDeck Limited	
Thames Valley Readymix Limited	
The Burnside Quarry Company Limited	

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Company Number

4170852

Company Name in full

Tarmac DC Pension Trustee Limited

Name

James Richard Stirk

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
The Charlton Sand and Ballast Company Limited	
The Craigengall Whinstone Quarries Limited	
The Horrocksford Lime Company Limited	
The Northumberland Whinstone Company Limited	
The Powysland Library Trust	
The Scottish Granite Company Limited	
The Shropshire Stone Quarries Limited	
The Tarmac Quarry Heritage Trust	
The Wolverhampton Law Society	
Thornback Asphalt & Macadam Supplies Limited	
Topmix (London) Limited	
Topmix (Mortars) Limited	
Topmix Limited	
Trent Quarry Products Limited.	
Trevians Limited	
Tulloch Quarries Limited	
Tynemix Limited	
Tyne-Tees Minimix Limited	
W P McCarthy & Company Limited	
W. J. Hall & Sons (Gorleston) Limited	
W. J. Hall (Extraction) Limited	
W. P. McCarthy & Company Limited	
Warecrete Truck Mixed Concrete Limited	
Waterloo Road Properties Limited	
Wilham Investments Limited	
William Lind & Company Limited	
William Smith & Son (Quarrymasters) Limited	
Wootton Realty	
Wrekin Minimix Concrete Co. Limited	