

## BR4

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

## CHFP010

Please complete in typescript, or in bold black capitals.

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Company Number	FC024576	Branch Number	BR007095
Corporate Name	RMC HOLDINGS B.V.		
Branch Name (If different)			

## Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office). Date of resignation etc.

Resignation etc. as director

resignation etc. de director

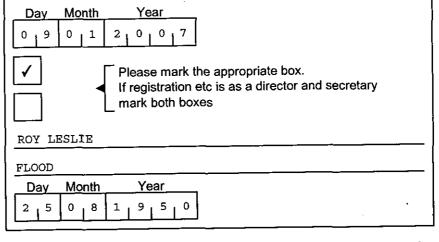
Resignation etc. as secretary

**Forenames** 

Surname

Date of birth (directors only)

(See note on page 4)



This return is delivered in respect of all the branches listed on page 4

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..

\*A6JSKMB8\* A08 18/01/2007 48 COMPANIES HOUSE Ms Daphne Murray, Company Secretary, CEMEX HOUSE,

Coldharbour Lane, Thorpe, Egham, Surrey. TW20 8TD

Tel 01932 568833

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 branches registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for branches registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

(10/03)

Appointment	Day Month Year
(Turn to page 3 Date of appointment to notify alteration of particulars)  Date of appointment appointment of directors	Please mark the appropriate box.  If appointment is as director and secretary mark
Appointment of secretary	both boxes.
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 address line.  Give previous forenames or surnames except: - for a married woman the name before marriage product the given.  *Style/title  Forenames  *Style/title  *Forenames  *Surname *Honours etc  *Honours etc  *Previous forenames  Or surnames except: - for a married woman the name before marriage  *Style/title  *Forenames  *Surname *Theorems  *Honours etc  *Honours etc  *Usual residentia	
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 surnames.  Address †*  address †*  Post town  County/region  County/region  Postcode	
†Date of birth  * Voluntary details † Directors only  †Nationalit  †Business Occupatio  †Other directorship	the point tick this box unless 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  Day Month Year
Scope of authorit	The extent of the authority to represent the company is:- (give details)
Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).  # Mark as applicable  This return must be delivered to the Registrar within 21 days of the notice being received in Great Britai in due course of post (if despatched with due diligence)	These powers:-  #



ALTER	ATION OF	(this section is not for	Day Month Year			
PARTIC	CULARS	appointments or resignations)				
Complete this section in all cases where Date of change of particulars, as director						
		articulars, as director	Please mark the appropriate box.  If change of particulars is as director and			
particulars of a serving director / secretary			secretary mark both boxes			
have changed	Forenames	(names previously				
and then the	Surname	notified to Companies House				
appropriate section						
below	L Date of	birth (directors only)				
Change o	of name (enter new na	•				
		Surname				
Change o	of usual resid	ential address †† (enter new address)				
		Post town				
		County / region				
		Postcode	Country			
			†† Do not tick this box unless 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			
		Nationality				
Give brief p	articulars of any o	o act (if applicable)	The extent of the authority of the above person to represent the company has been altered to:- (give details)			
company, in wanter in way be exe	a director to repro ncluding any alter which existing or re ercised (e.g. requi- with other persons	ation to the new powers ring them to be				
			These powers:-			
	# Mark a	as applicable.	# May be exercised alone or			
			# Must be exercised with:-			
			(Give names of co-authorised persons)			



Registration number	Branch name		
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NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

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Signed

Date 16 (1 07

\*Director / Secretary / Permanent representative

\*delete as appropriate

