



**Marco Antonio Moreno Estrada**

**910411601**

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |  |
| <b>Name</b>                        | Marco Antonio Moreno Estrada | <b>Number</b>      | 910411601  |
| <b>Postcode</b>                    | GU25 4TD                     | <b>Address</b>     | 6 Aspen Court<br>St Ann's Park<br>Virginia Water<br>Surrey |
| <b>Date of birth</b>               | August 1955                  | <b>Nationality</b> | Mexican  |
| <b>Total current directorships</b> | 1                            |                    |  |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------|----------|-------------------------|------------|-----------|-------------------|
| CEMEX INVESTMENTS LIMITED | 00249776 | Active - Accounts Filed | 01/03/2005 |           | Company Secretary |

### List of Previous Directorships

| Company Name                               | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| CEMEX UK                                   | 05196131 | Active - Accounts Filed     | 01/07/2007 | 31/07/2009 | Director |
| RMC HOLDINGS B.V.                          | FC024576 | Other                       | 12/06/2007 | 31/07/2009 | Director |
| RUGBY PERTH PTY LTD                        | FC026210 | Other                       | 12/06/2007 | 31/07/2009 | Director |
| RMC EUROLAND LIMITED                       | 00504349 | Company is dissolved        | 12/06/2007 | 31/07/2009 | Director |
| RUGBY ADELAIDE PTY LTD                     | FC026212 | Other                       | 12/06/2007 | 31/07/2009 | Director |
| RMC RESERVE NO. 1                          | 04784366 | Company is dissolved        | 12/06/2007 | 31/07/2009 | Director |
| RMC EXPLORATIONS LIMITED                   | SC035582 | Active - Accounts Filed     | 12/06/2007 | 31/07/2009 | Director |
| GOLDTREX LIMITED                           | 05647794 | Company is dissolved        | 12/06/2007 | 31/07/2009 | Director |
| RUGBY HOLDINGS PTY LIMITED                 | FC025265 | Other                       | 12/06/2007 | 31/07/2009 | Director |
| ATLAS NEEIF                                | FC027037 | Active - Newly Incorporated | 12/06/2007 | 31/07/2009 | Director |
| RMC (SO) LIMITED                           | 04537605 | Company is dissolved        | 12/06/2007 | 31/07/2009 | Director |
| READYMIX FINANCE                           | FC024964 | Other                       | 12/06/2007 | 31/07/2009 | Director |
| RMC ATLANTA LIMITED                        | 04794527 | Company is dissolved        | 12/06/2007 | 31/07/2009 | Director |
| RMC USA HOLDINGS                           | 05296363 | Company is dissolved        | 12/06/2007 | 31/07/2009 | Director |
| GILLINGHAM PORTLAND CEMENT COMPANY LIMITED | 00328813 | Non-Trading                 | 12/06/2007 | 31/07/2009 | Director |
| RMC GEORGIA                                | 04784310 | Company is dissolved        | 12/06/2007 | 31/07/2009 | Director |
| RMC EUROPE LIMITED                         | 00037170 | Non-Trading                 | 12/06/2007 | 31/07/2009 | Director |
| RMC INTERNATIONAL HOLDINGS LIMITED         | 00637069 | Company is dissolved        | 12/06/2007 | 31/07/2009 | Director |
| RMC AUSTRALIA                              | 05167288 | Company is dissolved        | 12/06/2007 | 31/07/2009 | Director |
| RMC DOLLARS                                | 04784296 | Company is dissolved        | 12/06/2007 | 31/07/2009 | Director |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| CEMEX UK SERVICES LIMITED                | 00412261 | Active - Accounts Filed | 22/08/2005 | 31/07/2009 | Director             |
| CEMEX BLENDING USA                       | 05426856 | Company is dissolved    | 18/04/2005 | 31/07/2009 | Director             |
| THE RUGBY GROUP LIMITED                  | 00206971 | Non-Trading             | 18/03/2005 | 31/07/2009 | Director             |
| CEMEX BRITANNIA INVESTMENTS<br>UNLIMITED | 00786214 | Company is dissolved    | 11/03/2005 |            | Director             |
| MAYLANDS AVENUE HOLDCO I<br>LIMITED      | 03782440 | Company is dissolved    | 01/03/2005 | 31/07/2009 | Director             |
| CEMEX UK                                 | 05196131 | Active - Accounts Filed | 01/03/2005 | 31/07/2009 | Company<br>Secretary |
| CEMEX INVESTMENTS LIMITED                | 00249776 | Active - Accounts Filed | 01/03/2005 | 31/07/2009 | Director             |
| CEMEX ANGLO INVESTMENTS LTD              | 01322686 | Company is dissolved    | 25/02/2005 | 31/07/2009 | Director             |