



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1297941

Company Name in full

HANSON PENSION TRUSTEES LIMITED



F288A018

Date of appointment Day Month Year
15 11 95

†Date of Birth Day Month Year
30 1 35

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

CBE

Notes on completion
appear on reverse.

Forename(s)

MARTIN GIBBESON

Surname

TAYLOR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

28 ORMOND AVENUE

Post town

HAMPTON

Postcode

TW12 2RU

County / Region

MIDDLESEX

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Martin Gibbeson

Date

15.11.95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/11/95

** Please delete as appropriate

(** 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.



A16 *AHGANGK4* 181
COMPANIES HOUSE 17/11/95

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, CF4 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

Company Number

† 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 preceded 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.

Particulars required to be entered in the Register of Directors pursuant to Section 289,
Companies Act 1985

FULL NAME: Martin Gibbeson TAYLOR **ANY FORMER NAME:** None

NATIONALITY: British **DATE OF BIRTH:** 30 January 1935

**USUAL RESIDENTIAL
ADDRESS:**

28 Ormond Avenue, Hampton, Middlesex TW12 2RU

**PRINCIPAL BUSINESS
OCCUPATION:**

Company Director

UK CURRENT DIRECTORSHIPS:

DTI Industrial Development Advisory Board (Member)
Hanson Pension Trustees Limited
The Mall School Trust Limited (Governor)
National Westminster Bank PLC
National Westminster Life Assurance Limited
Vickers PLC

Imperial Investments Limited
Imperial Group Pension Investments Limited
Imperial Group Pension Trust Limited

OVERSEAS CURRENT DIRECTORSHIPS:

USI Investments Inc (Panama)

November 1995

M G TAYLOR

UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS:

Date ceased to act

Hanson Properties Limited	17.06.91
City & St James's Property Company Limited	10.02.92
Butterley Brick Investments (No 1) Limited	18.03.92
Butterley Brick Investments (No 2) Limited	18.03.92
Hanson (CGF) Finance Limited	18.03.92
Hanson (CGF) Holdings Limited	18.03.92
Hanson (CGF) (No 1) Limited	18.03.92
Hanson (CGF) (NO 2) Limited	18.03.92
Hanson Investment Properties Limited	18.03.92
Hartsholme Property Limited	18.03.92
HK Holdings (No 1) Limited	18.03.92
HK Holdings (No 2) Limited	18.03.92
Imperial Group Limited	18.03.92
Liindustries Limited	18.03.92
Morebeat Limited	18.03.92
Reedopen Limited	18.03.92
Templemead Investment Co. Limited	18.03.92
Topstatic Limited	18.03.92
Viewgrove Investments Limited	18.03.92
The Whitstable and Tankerton Development Company Limited	18.03.92
100 Piccadilly Limited	18.03.92
British Agricultural Services Limited	24.09.93
Cheval Securities Limited	24.09.93
Hanson Finance PLC	24.09.93
Hanson Overseas Limited	24.09.93
HB Acquisitions PLC	24.09.93
Jacuzzi Finance Limited	24.09.93
Tillotson Commercial Motors Limited	24.09.93
Tillotson Commercial Vehicles Limited	24.09.93
Hanson Holdings Limited	07.02.95
U.S. Industries, Inc	31.05.95
USI Overseas Holdings Limited	31.05.95
Hanson PLC	30.09.95

November 1995