



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XSJ9Y7J5

Company Name: **HANSON MARINE HOLDINGS LIMITED**

Company Number: **01507397**

Received for filing in Electronic Format on the: **20/02/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **16/02/2009**

Name: **GUY CHARLES EDWARDS**

Consented to Act: **YES**

Usual Residential Address: **CHURCH VIEW THE STREET
CHILCOMPTON
SOMERSET
BA3 4HN**

Date of Birth: **03/11/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

562240 HANSON AGGREGATES MARINE LIMITED

545217 HANSON MARINE LIMITED

3173418 MIDLAND QUARRY PRODUCTS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/02/2009**

Authenticated: **Yes (E/W)**