



OYEZ

288a

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

Please complete in
typescript, or in
bold black capitals.

Company Number

1631866

Company Name in full

FIELDENS PLC



F288AC10

Date of
appointment

Day Month Year

29 7 98

† Date of birth

Day Month Year

12 7 43

Appointment as director



as secretary



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

**Appointment
Form**

Notes on completion
appear on reverse.

NAME *Style/Title

MR

*Honours etc.

Forename(s)

DEREK CHARLES

Surname

BONHAM

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

117, PICCADILLY

Post town

LONDON

Postcode

W1V 9FJ

County/Region

Country

ENGLAND

*Voluntary details.

†Directors only.

†Nationality

BRITISH

† Business occupation

COMPANY
CHAIRMAN

† Other directorships
(additional space overleaf)

SEE ATTACHED LIST

‡ Please delete
as appropriate.

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

Consent signature

D. Bonham

Date

18/8/98

A director, secretary etc must sign the form below

Signed

A. J. S.

Date

20/8/98

(†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.

SLAUGHTER AND MAY (Ref: LWYU)

35 BASINGHALL STREET, LONDON EC2V 5DB

Tel 0171 600 1200

DX number

DX exchange



KLO *K48318XM* 1934
COMPANIES HOUSE 21/08/98

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

Companies House, Crown Way, Cardiff, CF4 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

[P.T.O.]

Company Number

1631866

†Directors only.

† Other directorships

SEE ATTACHED LIST

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.

DEREK BONHAM

Current directorships

The Energy Group PLC

Glaxo Wellcome plc

Hanson Pension Trustees Limited

I-FAX Limited

Imperial Tobacco Group PLC

Newsquest plc

Newzeco Limited

DEREK BONHAM

Past directorships held in the last five years

	<u>Date ceased to act</u>		<u>Date ceased to act</u>
Tillotson Motors (Sales) Limited	11.08.93	Pallbury Limited	24.09.93
Borislane Limited	24.09.93	Reedopen Limited	24.09.93
Butterley Brick Investments (No 1) Limited	24.09.93	Templemead Investment Co Limited	24.09.93
Butterley Brick Investments (No 2) Limited	24.09.93	Topstatic Limited	24.09.93
Cheval Securities Limited	24.09.93	UDS Holdings (1) Limited	24.09.93
City & St. James's Property Company Limited	24.09.93	Wiles Securities Limited	24.09.93
Consolidated Gold Fields Limited	24.09.93	Hanson Funding (C) PLC (in vol. liq.)	30.09.93
Hanson Amalgamated Industries Limited	24.09.93	Hanson Funding (D) PLC (in vol. liq.)	30.09.93
Hanson Brick Company Limited	24.09.93	Viewgrove Investments Limited	14.02.94
Hanson (CGF) Finance Limited	24.09.93	Hanson Overseas Holdings Limited	21.03.96
Hanson (CGF) Holdings Limited	24.09.93	U.S. Industries, Inc. (USA)	14.05.96
Hanson (CGF) (No 1) Limited	24.09.93	Air Hanson Limited	30.09.96
Hanson (CGF) (No 2) Limited	24.09.93	Air Hanson Aircraft Sales Limited	30.09.96
Hanson Finance (UK) PLC	24.09.93	Air Hanson Engineering Limited	30.09.96
Hanson Funding (A) PLC	24.09.93	Air Hanson Helicopter Sales Limited	30.09.96
Hanson Funding (B) PLC	24.09.93	British Agricultural Services Limited	30.09.96
Hanson Funding (No 5) PLC	24.09.93	Cheval (No 1) Limited	30.09.96
Hanson Funding (No 6) PLC	24.09.93	Hanson Building Holdings Limited	30.09.96
Hanson Funding (No 7) PLC	24.09.93	Hanson Consumer Limited	30.09.96
Hanson Funding (No 8) PLC	24.09.93	Hanson Finance PLC	30.09.96
Hanson Funding (No 9) PLC	24.09.93	Hanson Financial Services Limited	30.09.96
Hanson Industrial Services Limited	24.09.93	Hanson Holdings (1) Limited	30.09.96
Hanson Investments Limited	24.09.93	Hanson Industrial Limited	30.09.96
Hanson Overseas Corporation Limited	24.09.93	Hanson International Holdings Limited	30.09.96

DEREK BONHAM

Past directorships held in the last five years

	<u>Date ceased to act</u>		<u>Date ceased to act</u>
Hanson Retail Limited	24.09.93	Hanson International Management Services Ltd	30.09.96
Hanson Trust Limited	24.09.93	Hanson Overseas Limited	30.09.96
Hartsholme Property Limited	24.09.93	HB Acquisitions PLC	30.09.96
HK Holdings (No 1) Limited	24.09.93	Marnee Limited	30.09.96
HK Holdings (No 2) Limited	24.09.93	Morebeat Limited	30.09.96
Imperial Group Limited	24.09.93	Tillotson Commercial Motors Limited	30.09.96
Jacuzzi Finance Limited	24.09.93	Tillotson Commercial Vehicles Limited	30.09.96
Jacuzzi Investments Limited	24.09.93	VC Corporation Limited	30.09.96
Oswald Tillotson Limited	24.09.93	Millennium Chemicals Inc. (USA)	01.10.96
Peabody Holding Company, Inc. (USA)	11.05.98	Hanson PLC	24.02.98