



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number **2362176**

Company Name in full **HANSON BUILDING HOLDINGS LIMITED**



F288A018

Date of appointment Day Month Year **01 10 96** †Date of Birth Day Month Year

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

Notes on completion appear on reverse.

Forename(s) **PAUL DEREK**

Surname **TUNNACLIFFE**

Previous Forename(s)

Previous Surname(s)

Usual residential address

10 THE WOODLANDS

Post town

ESHER

Postcode

KT10 8DB

County / Region

SURREY

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date

1.10.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

10 OCT 1996

** 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.

**The Secretariat
Hanson PLC**

Tel

1 Grosvenor Place

DX number

DX exchange

London

SW1X 7JH

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

Other directorships

- ☐ NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line
- ☐ office on the usual residential line.
- ☐ or surname(s) except:
- ☐ the name by which she was known before marriage need not be given.
- ☐ the age of 18 or for at least 20 years
- ☐ by a title may state the title instead of or in addition to the forenames and surname and need not give the
- ☐ was known before he or she adopted the title or preceded to it.

- ☐ company incorporated in Great Britain of which the person concerned is a director or has been a director at
- ☐ years.
- ☐ any which either is, or at all times during the past five years when the person concerned was a director, was
- ☐ wholly owned the company making the return, or
- ☐ subsidiary of the same parent company.

The Secretary
Hanson
1 Grosvenor
London
W1A 3AX