

### COMPANIES FORM No. 288

### Notice of change of directors or secretaries or in their particulars



Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

Please read the notes overleaf before completing this form:

Please complete legibly, preferably in black type, or hold block lettering

- \* Insert full name of company
- e specify the change and date thereof and if this consist of the appoin ... ant of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.
- § Applicable to directors only.
- f delete as appropriate

Adminis vo Receiver or Receiver (Scotland) as appropriate

o the Registrar of Companies		ror omiciai use	Company number
(Address overleaf - Note 3)			2362953
Name of company			
*HANSON INDUSTRIAL	(ENGINE	ERING HO	OLDINGS) LTD.
		البران وليوالة الكراكي يزيوانا	
notifies you of the following change(s):			
ON 2ND FERRUARY I	290 MES	SRS G.D	RANSFIELD,
M.C MURRAY D.C. ROI	VHAM AN	ID AGL 1	ALEX ANDER
RESIGNED AS DIRECTO			
Particulars of new director or secretary (	see note 1)		
Name (note 2 and 3)		E	usiness occupation§
Previous name(s) (note 2)			lationality§
Address (notes 3 and 4)			
			ate of birth (where applicable)
P	ostcode	(	note 5)§
Other directorships (note 6)§			
<u> </u>			<del></del>

En- official was

Continued overleaf

Date

Presentor's name address and reference of any):

Signature

For official Use General Section

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

COMPANIES HOUSE
24 MAR 1990

M

N	lame inote 2 and 3;		Bus	sineas o	enoiteation §	§ Applicable directors
P	revigus name(s) (note 2)		Nat	ionality	§	
Α	Address (notes 3 and 4)					
<u> </u>	F433L-up.47 (34.27 )		Dat	te of bir	th (where applicable)	
-		Postec	ode (no	te 5)§		
	Other directorships (note 6)5					
-						
-	consent to act as [director][secretary	y]† of	the company named on page	1		appropria
	Signature		_	Date		‡Insert Director,
	gnature Williams	De	signation‡ SUSCIOL	Da	ate 2/2/1990.	Receiver Receiver (Scotland appropria
-	'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act		Usual residential address must be given. In the case of a corporation give the registered or principal of Date of birth need only be given company making the return is:—  (a) a public company;	n, ffice. if the	body corporate company makir	ng the return was wned subsidiary. of is insufficient, ticulars must be
2.	For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).		<ul> <li>(b) the subsidiary of a pub company; or</li> <li>(c) the subsidiary of a pub company registered in Northern Ireland</li> </ul>		continuation sheet 8 The address for co in England and Wa	(s). mpanies registered
	"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "curname" means that title. In the case of a corporation, its corporate name must be given.	6	The names must be given of all bodies corporate incorporated in Great Britain of which the director also a director, or has been a direct at any time during the preceding years.	or is ector	The Registrar of Co Companies House Cardiff CF4 3UZ or, for companies a Scotland:-	
	A previous christian name or surname need not be given if:—  (a) in the case of a married woman, it was a name by which she was known before her marriage; or		However a present or past directorship need not be disclose is, or has been, held in a body corporate which, throughout that directorship, has been:—		The Registrar of Co Companies Registr 100-102 George St Edinburgh EH2 3DJ	ation Office

(a) a dormant company (which

is a company which has had no transactions required to be entered in the company's

accounting records, except any which may have arisen from the

taking of shares in the company

(h) a body corporate of which the company making the return was a wholly-owned subsidiary;

(c) a wnolly-owned subsidiary of the company making the return;

by a subscriber to the

or

memorandum as such).

(b) it was changed or ceased to be

used at least 20 years ago, or before the person who previously used it reached the age of 18; or

(c) in the case of a peer or a person usually known by a British title

Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

different from his surname, it was

a name by which he was known before he adopted the title or succeeded to it



### COMPANIES FORM No. 288

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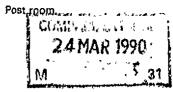
Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

Please complete legibly, preferably	To the Registrar of Companies	i	For official u	se Company number
in black type, or bold block lettering	Name of company		سويطو مديك مدريك	
* insert full name of company	* HANSON INDUSTRIAL (ENGI	NEERING HOLDING	s) LIMITE	D
ø specify the				
change and date thereof and if this	notifies you of the following change(	s):		
consists of the appointment of	" ON 2ND FEBRUARY	1990, MESS	RS P.T.	HARPER.
a new director or secretary consplete the	N.F. WILKINSON AND DIRECTORS OF THE			
box below. If this space is insufficient use	Particulars of new director or secreta			
a continuation sheet.	Name (note 2 and 3)		1	Business occupation§
	PETER JOSEPH HARPER (see	attached)		COMPANY DIRECTOR
	Previous name(s) (note 2)			Nationality§
	Address (notes 3 and 4) MAYH	ALL LODGE.		BRITISH
	OAKWAY, CHESHAM !			Date of birth (where applicable
Applicable to	BUCKS		5PQ.	(note 5)§ 11.9.35
directors only.	Other directorships (note 6)§			
	SEE ATTACHED.			
			<del></del>	
† delete as	<u> </u>			
appropriate	I consent to act as [director][secretal Signature		named abo	ve 기계40·

Continued overleaf

Presentor's name address and reference (if any): Hanson PLC 1 Grosvenor Place London SWiX 7JH For official Use General Section



Particulars of new director or secretary (see note 1) continued Business occupations
CHIEF
EXECUTIVE Mame (note 2 and 3) IAN STEWART i amplicable to directors only. Previous name(s) (note 2) Nationality§ Address (notes 3 and 4) Q BRITISH . 3 COTTAGE Date of birth (where applicable) COMMON LANE, HEMINGFORD 1.2.39 (note 5)§ Postcode CAMBS. Other directorships (note 6)5 I consent to act as [directof] [segretary] to of the company named on page 1 t delete as appropriate 2.2.80 Signature number of continuation sheets attached (see note 7) IDirector][Secretary]† Date Signature Notes 'Director' includes any person who Where all the partners in a firm at a (a) a dormant company (which occupies the position of a director, by joint secretaries, only the firm's name is a company which has had no whatever name called, and any and its principal office need be given. transactions required to be person in accordance with whose entered in the company's directions or instructions the directors Where the secretary or one of the accounting records, except any of the company are accustomed to joint secretaries is a Scottish firm, which may have arisen from the give only the firm name and its taking of shares in the company principal office. by a subscriber to the 2. For an individual, his present christian memorandum as such). name(s) and surname must be given, Usual residential address must be (b) a body corporate of which the together with any previous Christian given. In the case of a corporation, name(s) or surname(s). give the registered or principal office. company making the return was a wholly-owned subsidiary; "Christian name" includes a Date of birth need only be given if the forename. In the case of a peer or company making the return is:-(c) a wholly-owned subsidiary of person usually known by a title the company making the return; different from his surname, (a) a public company; "surname" means that title. In the (b) the subsidiary of a public case of a corporation, its corporate (d) a wholly-owned subsidiary of a company; or name must be given. (c) the subsidiary of a public body corporate of which the company registered in company making the return was A previous christian name or surname Northern Ireland also a wholly owned subsidiary. need not be given if:-

The names must be given of all

However a present or past

directorship, has been:--

is, or has been, held in a body corporate which, throughout that

years.

bodies corporate incorporated in

Great Britain of which the director is

also a director, or has been a director

at any time during the preceding five

directorship need not be disclosed if it

(a) in the case of a married woman, it

was a name by which she was

known before her marriage; or

(b) it was changed or ceased to be

used at least 20 years ago, or before the person who previously

(c) in the case of a peer or a person usually known by a British title

succeeded to it

used it reached the age of 18; or

different from his surname, it was a name by which he was known before he adopted the title or

If the space overleaf is insufficient,

the names and particulars must be

entered on the prescribed

continuation sheet(s).

### HANSON PLC and Subsidiaries

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

FULL NAME:

Peter Joseph HARPER

ANY FORMER NAME:

None

NATIONALITY:

British

DATE OF BIRTH: 11 September 1935

USUAL RESIDENTIAL

ADDRESS:

Mayhall Lodge, Oakway, Chesham Bois, Bucks HP6 5PQ

PRINCIPAL BUSINESS OCCUPATION:

Associate Director, Hanson PLC

UK CURRENT DIRECTORSHIPS, not being wholly owned subsidiaries of Hanson PLC:

None

UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS, not being wholly owned subsidiaries of Hanson PLC:

Date ceased to act

None

 Effective of the distribution swarfer of a Physic half offer on a larger

COMPANIES FORM No. 288

# Notice of change of directors or secretaries or in their particulars (continuation)

Continuation sheet No to Form No. 288

Company number

2362953

Please complete tegibly, preferably in black type or, bold block lettering

\*insert fall name of company

UNGS) LIMITED.		
Business occupation CHARTERED ACCOUNTANT		
Nationality		
BRITISH		
Date of birth (where applicable (note 5) 12.6 · (936.		
Date 221990		
Date a 211740		
الله المسارك ا		
Business occupation		
Business occupation		
Business occupation  Nationality		
Nationality		
Nationality  Date of birth (where applicable)		
Nationality  Date of birth (where applicable)		
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