

G

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars

288

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

To the Registrar of Companies  
(Address overleaf - Note 3)

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ]

2362953

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

Name of company

\*HANSON INDUSTRIAL (ENGINEERING HOLDINGS) LTD.

\* insert full name of company

specify the change and date thereof and if this consist of the appoint of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

notifies you of the following change(s):

ON 2ND FEBRUARY 1990, MESSRS G. DRANSFIELD, M.C. MURRAY, D.C. BONHAM AND AGL ALEXANDER RESIGNED AS DIRECTORS OF THE COMPANY

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)		Business occupation§
Previous name(s) (note 2)		Nationality§
Address (notes 3 and 4)		Date of birth (where applicable) (note 5)§
	Postcode	
Other directorships (note 6)§		
I consent to act as [director][secretary]† of the company named above		
Signature		Date

§ Applicable to directors only.

† delete as appropriate

Insert  
Di  
Sec  
Adm  
Admin  
Receiver or  
Receiver  
(Scotland) as appropriate

Continued overleaf

Presentor's name address and reference (if any):

For official Use  
General Section

Post room

COMPANIES HOUSE  
24 MAR 1990  
M 5 31

Name (note 2 and 3)		Business occupation <sup>§</sup>
Previous name(s) (note 2)		Nationality <sup>§</sup>
Address (notes 3 and 4)		Date of birth (where applicable)
Postcode		(note 5) <sup>§</sup>
Other directorships (note 6) <sup>§</sup>		
I consent to act as [director][secretary] <sup>†</sup> of the company named on page 1		
Signature		Date

§ Applicable to directors only

† delete as appropriate

§ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

number of continuation sheets attached (see note 7)

Signature

Designation<sup>‡</sup> DIRECTOR

Date 2/2/1990.

## Notes

1 '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

2. For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

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

3 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.

4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.

5 Date of birth need only be given if the company making the return is:—

- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland

6 The names must be given of all 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 years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (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 by a subscriber to the memorandum as such);
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
- (c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

8 The address for companies registered in England and Wales or Wales is:—

The Registrar of Companies  
Companies House  
Cardiff  
CF4 3UZ

or, for companies registered in Scotland:—

The Registrar of Companies  
Companies Registration Office  
100-102 George Street  
Edinburgh  
EH2 3DJ



COMPANIES FORM No. 288

**Notice of change of directors or secretaries or in their particulars****288**Please do not  
write in  
this margin

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

2362953

Name of company

\* HANSON INDUSTRIAL (ENGINEERING HOLDINGS) LIMITED

\* insert full name  
of companyo specify the  
change and  
date thereof  
and if this  
consists of the  
appointment of  
a new director  
or secretary  
complete the  
box below.  
If this space is  
insufficient use  
a continuation  
sheet.

notifies you of the following change(s):

o ON 2ND FEBRUARY 1990, MESSRS P.J. HARPER,  
N.F. WILKINSON AND I. STEWART WERE APPOINTED  
DIRECTORS OF THE COMPANY

Particulars of new director or secretary (see note 1)

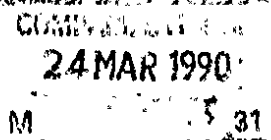
Name (note 2 and 3)		Business occupation§
PETER JOSEPH HARPER (see attached)		COMPANY DIRECTOR
Previous name(s) (note 2)		Nationality§
Address (notes 3 and 4) MAYHALL LODGE, OAKWAY, CHESHAM BOIS, BUCKS		BRITISH
Postcode	HP6 5PQ.	Date of birth (where applicable) (note 5)§ 11.9.35
Other directorships (note 6)§		
SEE ATTACHED.		
I consent to act as [director] [secretary]† of the company named above		
Signature <i>P.J. Harper</i>		Date 2/2/1990


§ Applicable to  
directors only.† delete as  
appropriate

Continued overleaf

Presentor's name address and  
reference (if any):Hanson PLC  
1 Grosvenor Place  
London  
SW1X 7JHFor official Use  
General Section

Post room



Name (note 2 and 3) <b>IAN STEWART</b>		Business occupation <sup>§</sup> <b>CHIEF EXECUTIVE</b>
Previous name(s) (note 2)		Nationality <sup>§</sup> <b>BRITISH</b>
Address (notes 3 and 4) <b>2 COTTAGE, COMMON LANE, HEMINGFORD ABBOTS, CAMBS.</b>		Date of birth (where applicable) (note 5) <sup>§</sup> <b>1.2.39</b>
Postcode <b>PE18 9AN</b>		
Other directorships (note 6) <sup>§</sup>		
I consent to act as [director] [secretary]† of the company named on page 1		
Signature 		Date <b>2.2.90</b>

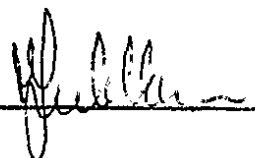
<sup>§</sup> applicable to directors only.

† delete as appropriate

number of continuation sheets attached (see note 7)

1

Signature



[Director] [Secretary]† Date

2/2/1990

## Notes

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

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

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

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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

# COMPANIES FORM No. 288

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

Continuation sheet No 1  
to Form No. 288

Company number

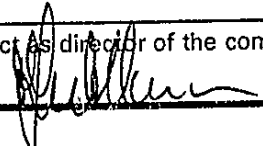
2362953

\*insert full name  
of company

Name of company

\* HANSON INDUSTRIAL (ENGINEERING HOLDINGS) LIMITED.

Particulars of new directors continued

Name (note 2 and 3) NEIL FREEMAN WILKINSON.		Business occupation CHARTERED ACCOUNTANT
Previous name(s) (note 2)		Nationality BRITISH
Address (notes 3 and 4) 24 HOSBACK WOOD ROAD BEACONSFIELD BUCKS		Date of birth (where applicable) (note 5) 12.6.1936.
Postcode	HPA 1JT	
Other directorships (note 6)		
I consent to act as director of the company named above.		
Signature 		Date 2/2/1990

Name (note 2 and 3)		Business occupation
Previous name(s) (note 2)		Nationality
Address (notes 3 and 4)		Date of birth (where applicable) (note 5)
Postcode		
Other directorships (note 6)		
I consent to act as director of the company named above.		
Signature		Date