



Company Secretarial and
Compliance Software

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

2362953

Company Name in full

HANSON INDUSTRIAL (ENGINEERING HOLDINGS) LIMITED



* F288AE60 *

Appointment form

NAME

Forename(s)

PAUL DEREK

Surname

TUNNACLIFFE

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

10 THE WOODLANDS

Post town

ESHER

Postcode

KT10 8DB

County / Region

SURREY

Country

†Nationality

†Business occupation

†Other directorships
(additional space next page)

N/A

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

Consent signature

Date

10.6.97

A serving director, secretary etc must sign the form below.

Signed

Date

10.6.97

* Voluntary details.

† Directors only.

** Please delete as appropriate

(**a director/~~secretary~~/administrator/administrative receiver/receiver manager/receiver)

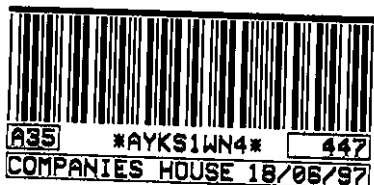
Please give the name, address,
telephone number and, if available, a
DX number and Exchange of the
person Companies House should
contact if there is any query.

1 GROSVENOR PLACE, LONDON SW1X 7JH

Tel

DX number

DX exchange



A35 *AYKS1WN4* 447
COMPANIES HOUSE 18/06/97

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

2362953

†Directors only

†Other directorships

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 preceded 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.