



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2362953

Company Name in full

HANSON INDUSTRIAL (ENGINEERING HOLDINGS) LIMITED



* F 288AE 60 *

Appointment form

NAME

Forename(s)

SAMANTHA JANE

Surname

HURRELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

80 QUEEN'S GATE

Post town

LONDON

Postcode

SW7 5JU

County / Region

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space next page)

As per attached list

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

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

1 GROSVENOR PLACE, LONDON SW1X 7JH

Tel

DX number

DX exchange

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.



A35 *AYKS4WN7* 450
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.

HANSON PLC and Subsidiaries

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

FULL NAME: Samantha Jane HURRELL **ANY FORMER NAME:** None

NATIONALITY: British **DATE OF BIRTH:** 20 August 1963

USUAL RESIDENTIAL ADDRESS:

80 Queen's Gate, London, SW7 5JU

PRINCIPAL BUSINESS OCCUPATION:

Solicitor, Hanson PLC

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

City of London Heliport Limited
Personal Communication Networks Limited

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

Date ceased to act

None