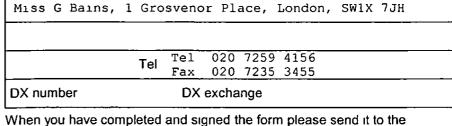


288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use For change of particulars (use Fo						
CHFP010	Company Number	2582811						
Company Name in full		Hanson Funding (B) Limit	ıted		-	-		
		Day Month Year		Day	Month	Y	- ′еаг	
Appointment form	Date of appointment	0 1 0 6 2 0 0 7	† Date of Birth	2 1 0	1 2	1 9	161	7
Notes on completion appear on next page		X as secretary	Please mark as a director					ent is
	NAME * Style / Title	,	* Honours etc					
Forename(s) Surname		David John						
		Egan						
	Previous forename(s)	Previous surname(s)						
	Usual residential address	70 Valley Road						
	Post town	Rıckmansworth	Posto	Postcode WD3 4BJ				
	County / Region	Hertfordshire	Cou	Country UK				
	† Nationality	Australian	† Business occupation	1 -				
(ad	† Other directorships iditional space next page)	None Midland Quarry Products Limited						
		I consent to act as ** director / secretary of the above named company						
	Consent signature	Man	D	ate	7/6/	107		
* Voluntary details † Directors only ** Please delete as appropriate Signed		A director, secretary elc must-sign the form below						
		He	, D	ate	8/6	107		
		(**a director / secretary / administrator /	administrative re	ceiver i	/ receiver m	anager /	receive	er)
•	name, address, telephone vallable, a DX number and	Miss G Bains, 1 Grosvenor Place, London, SW1X 7JH						

Exchange of the person Companies House should contact if there is any query



A01 12/06/2007 **COMPANIES HOUSE**

Registrar of Companies at

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	2582811
† 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 succeeded 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