

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2582819

Company Name in full

Hanson Funding (H) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Mrs

* Honours etc

Forename(s)

Ruth

Surname

Coulson

Previous
forename(s)Previous
surname(s)

LEUNG

Usual residential
address

FLAT 4, 14 Steeles Road

Post town

London

Postcode

NW3 4SE

County / Region

Country

United Kingdom

† Nationality

Australian

† Business
occupationGroup Chief
Accountant† Other directorships
(additional space next page)

None

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

Consent signature

Ruth Coulson

Date

6/12/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ruth Coulson

Date

6/12/05

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

Please give
number and
Exchange
should be

TUESDAY



AEX07C59

A03 17/01/2006 287

COMPANIES HOUSE

A03 *AMHZ9BTZ* 555
COMPANIES HOUSE 05/01/2006LD5 179
COMPANIES HOUSE 14/12/2005

s G Bains, 1 Grosvenor Place, London, SW1X 7JH

Tel: 020 7259 4156
Fax: 020 7235 3455

number

DX exchange

you have completed and signed the form please send it to the
r of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

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† 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.