



Please complete in typescript,  
or in bold black capitals

CHFP029

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2582819

Company Name in full HANSON FUNDING (H) LIMITED

### Appointment form

Date of appointment Day Month Year 2 2 1 0 1 9 9 9 †Date of Birth Day Month Year 1 2 0 5 1 9 6 1

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JUSTIN RICHARD

Surname

READ

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

46B ST GEORGE'S DRIVE

Post town

LONDON

Postcode

SW1V 4BT

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HEAD OF RISK MNGT &  
TREASURY, HANSON PLC

†Other directorships  
(additional space overleaf)

Consent signature

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

Date

26/10/99

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, Secretary etc must sign the form below.

Signed

Date

26/10/99

(\*\* 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.

SECRETARIAT, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH

Tel 0171 245 1245

DX number

DX exchange

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



**HANSON PLC and Subsidiaries**

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

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**FULL NAME:** Justin Richard  
READ

**ANY FORMER NAME:** None

**NATIONALITY:** British

**DATE OF BIRTH:** 12 May 1961

**USUAL RESIDENTIAL  
ADDRESS:**

46b St George's Drive, London SW1V 4BT

**PRINCIPAL BUSINESS  
OCCUPATION:**

Head of Risk Management & Treasury, Hanson PLC

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

44 / 46 St George's Drive Limited  
Investor Relations Society

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

**Date ceased to act**

None