



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2670582

Company Name in full

POWERHOUSE RETAIL LTD.

Date of appointment Day Month Year
14 11 1995

†Date of Birth Day Month Year
27 05 1942

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

ROBERT IAN

Surname

MENZIES - GOW

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

ASHWELL COTTAGE, CHURCH CLOSE,

Post town

ASHWELL

Postcode

LE15 7LP

County / Region

N^R DAKHAM, LEICS

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

15/11/95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

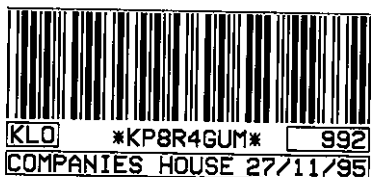
Date

15/11/95

** 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.



Norman Price	
Norman Price, Cambridge Street, London EC3A 7HW	
44/15214175310	Tel 0171 283 6000
DX number 88	DX exchange London

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

† 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: Robert Ian MENZIES-GOW **ANY FORMER NAME:** None

NATIONALITY: British **DATE OF BIRTH:** May 27, 1942

USUAL RESIDENTIAL ADDRESS:

Ashwell Cottage, Ashwell, Near Oakam, Leicestershire, LE15 7LP

PRINCIPAL BUSINESS OCCUPATION:

Associate Director, Hanson PLC

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

None

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

Date ceased to act

None

September, 1995

R I MENZIES-GOW

UK CURRENT DIRECTORSHIPS, of wholly owned subsidiaries of Hanson PLC:

Hanson Brick Limited
Hanson Facing Bricks Limited
Hanson Holdings (1) Limited
London Brick Company Limited

UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS, of wholly owned subsidiaries of Hanson PLC:

	<u>Date ceased to act</u>
The Runnymede Centre Limited	30.04.93
Kivel Properties Limited	30.04.93
Hanson - ARC Overseas Limited	30.04.93
Hanson - ARC Ventures Limited	30.04.93
Hanson Building Products Limited	30.04.93
Dawley Sand and Gravel Company Limited	30.04.93
Greenways Landfill Limited	30.04.93
Cornish Road Metal Limited	30.04.93
Clarion Concrete Limited	30.04.93
ARC Limited	30.04.93
ARC Properties Limited	30.04.93
ARC Property Investments Limited	30.04.93
ARC South Wales Holdings Limited	30.04.93
Arcodirect Limited	30.04.93
Arcosec Limited	30.04.93
ARC Marine Limited	26.05.93
ARC Concrete Limited	27.05.93
ARC (DCL) Limited	01.11.93
Bath and Portland Stone (Holdings) Limited	01.11.93
Nataarc Limited	01.11.93