

Please complete in typescript,
or in bold black capitals.

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
24 04 1957

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)

PAUL WILLIAM

Surname

NICHOLSON

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

HAMMERFIELD, CANSIRON LANE,

Post town

ASHURST WOOD

Postcode

RH19 3SE

County / Region

WEST SUSSEX

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

14/11/95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

X'. C 3-1-95 X

Date

14/11/95

** 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 HALL,

COMPANIES HOUSE, CANNIBRE STREET, LONDON EC3A 7TH

JW/1152/1135310

Tel

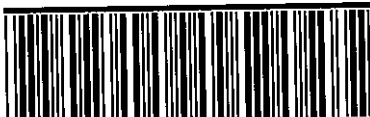
0171 283 6000

DX number

85

DX exchange

LONDON



KLO *KP6UDGRT* 717
COMPANIES HOUSE 24/11/95

Form revised March 1995

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: Paul William NICHOLSON **ANY FORMER NAME:** None

NATIONALITY: British **DATE OF BIRTH:** 24.4.57

USUAL RESIDENTIAL

ADDRESS: Hammerfield, Cansiron Lane, Ashurst Wood,
West Sussex RH19 3SE

PRINCIPAL BUSINESS**OCCUPATION:**

Financial and Commercial Director, Hanson Properties Ltd

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

Arcadia Park Limited
Ensign Park Limited
~~Harlow Business Park Management Limited~~
HPL Albany House Development Limited
HPL West London Developments Limited
Natsure Limited
St Mary Axe Developments Limited
~~Welshback Management Company Limited~~

NON-UK CURRENT DIRECTORSHIPS not being wholly owned

Marples Ridgway, Barbados, Limited

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

Donbroad Limited	20.08.91
Greenwich Reach Developments Limited	20.08.91
The Waterside Centre Limited	20.08.91
Islwyn Developments Limited	15.01.92
WELSHBACK MANAGEMENT COMPANY LIMITED	13.09.95

P W NICHOLSONUK CURRENT DIRECTORSHIPS of wholly owned subsidiaries of Hanson PLC:

ARC Building Limited
ARC Homes Limited
ARC Property Developments Limited
ARC Property Investments Limited
Arcodirect Limited
Arcosec Limited
BCNC (Cheapside) Limited
Beazer Limited
BJC (Heathrow) Limited
Blythe Investments Limited
Boundary Road Developments Limited
Brooks Bros (Tailors) Limited
B S Bird Limited
B S Bird (Gloster) Limited
CHB Premises Limited
CHB Investment Properties Limited
CHB Group Limited
Charles Taylor (Leeds) Limited
Chisholm Fox & Garner Limited
Creative Land Developers Limited
Envoykent Limited
Factormade Limited
Frederick Harker (Sack Hire) Limited
Freshhove Limited
Freshhove Investments Limited
Hanson Investment Properties Limited
Hanson Land Development Limited
Hanson (BHL) Limited
Hanson (BHHL) Limited
Hanson (FP) Limited
Hanson Properties Limited
Harlow Business Park Limited
HB Brickhill Limited
HB Commercial Developments Limited
HB Developments North Limited
HB Cramlington Limited
HB Hotels Limited
HB Offices Limited
HB Property Developments Limited
HB Property Investments Limited
HB Property Management Services Limited
HB Property North Limited
HB Property West Limited
HB Property South Limited
HB Ventures Limited
Homes (Basildon) Limited
Homes (East Anglia) Limited
Homes (Essex) Limited
HPL Developments Limited
HPL Estates Limited
HPL Land Development Limited
HPL Projects Limited
HPL Property Limited

HPL Properties Limited**P.W. NICHOLSON****UK CURRENT DIRECTORSHIPS** of wholly owned subsidiaries of Hanson PLC:
(cont)

Irisbeck Limited
Jeffery Engineering Limited
K M Property Development Co. Limited
Kingswood Investments (Essex) Limited
Kivel Properties Limited
Little Wheatley's Estates Limited
London Brick Farms Limited
London Brick Property Limited
M.L.D. (Solihull) Limited
Mainfare Limited
Maldonian Limited
Marples Ridgway Properties Limited
Marrable Brothers Limited
Miria Investments Limited
New Abbey Court Limited
Northern Amalgamated Industries Limited
North West Developers Limited
NowSAFE Limited
Pendeford Business Park Limited
Peter Pell Limited
Peterborough Southern Township Limited
St James Properties Limited
St James Properties (Kingston Park) Limited
St James Properties (Leazes) Limited
St James Properties (Stockton High Street) Limited
St James Property Limited
Second City Estates Limited
Second City Industrial Sites Limited
Second City Properties Limited
Severn Link Developers Limited
South West Developers Limited
The Runnymede Centre Limited
U S C Limited
Vidimus Limited
Westlea Developments Limited
West of England Sack Holdings Limited
Witham Industrial & Commercial Investments Limited
Woolmarket Developments Limited
W P W Holdings Limited

P W NICHOLSON

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

	<u>Date ceased to act</u>
Ark Contractors Limited	12.05.92
Marrable Estates Limited	12.05.92
Marrable Investments Limited	12.05.92
Muthistorey Developments Limited	12.05.92
Slipform Limited	12.05.92
Boundary Centre Limited	27.07.93
East Riding Properties Limited	27.07.93
Wokingham Consortium Limited	09.11.93
Leebell Investments Limited	28.12.93
Sunpro Management Limited	05.05.94
Concerto Manchester Limited	21.01.95
HB Developments (Bridgewater) Limited	21.01.95
Harlow Business Park Management Limited	01.05.95