



# 288a

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 95

†Date of Birth Day Month Year  
24 09 52

### Appointment form

Appointment as director



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)

MALCOLM JAMES

Surname

ABLETT

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

COUNTRY PLACE FIR TREE HILL  
CHANDLERS CROSS

Post town

RICKMANSWORTH

Postcode

WD3 4L2

County / Region

HERTS

Country

U.K.

†Nationality

BRITISH

†Business occupation

PROPERTY DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

M.J. Ablett

Date

14/11/95

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

M.J. Ablett

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.



KLO \*KP6UEGRU\* 718  
COMPANIES HOUSE 24/11/95

Form revised March 1995

Norhn Rose,  
Kempston House, Cannonide Street, London EC3A 7MN  
JLV/152/4138310 Tel 0171 283 6000  
DX number 85 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:** Malcolm James ABLETT **ANY FORMER NAME:** None**NATIONALITY:** British **DATE OF BIRTH:** 24 September 1952**USUAL RESIDENTIAL ADDRESS:**Country Place, Fir Tree Hill, Chandlers Cross, Sarratt, Herts  
WD3 4LZ**PRINCIPAL BUSINESS OCCUPATION:**

Associate Director, Hanson PLC

**UK CURRENT DIRECTORSHIPS, not being wholly owned subsidiaries of Hanson PLC:**Amaya Properties Limited  
Arcadia Park Limited  
Ensign Park Limited  
Harlow Business Park Management Limited  
Natsure Limited  
Onelease Limited  
Rhiannon Properties Limited  
St Mary Axe Developments Limited**NON-UK CURRENT DIRECTORSHIPS, not being wholly owned subsidiaries of Hanson PLC**

Marples Ridgway Barbados Limited

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

	<u>Date ceased to act</u>
Donbroad Limited	01.06.94
Greenwich Reach Developments Limited	31.05.94
The Waterside Centre Limited	31.05.94
Padyear Limited	09.06.95
Shire Business Park Limited	09.06.95
Welshback Management Company Limited	13.09.95

**November 1995**

**M J ABLETT****UK CURRENT DIRECTORSHIPS of wholly owned subsidiaries of Hanson PLC**

ARC Building Limited  
ARC Homes Limited  
ARC Property Developments Limited  
ARC Property Investments Limited  
BCNC (Cheapside) Limited  
BJC (Heathrow) Limited  
Blythe Investments Limited  
Brooks Bros (Tailors) Limited  
CHB Premises Limited  
CHB Investment Properties Limited  
Charles Taylor (Leeds) Limited  
City & St James's Property Company Limited  
Envoykent Limited  
Factormade Limited  
Hanson (BHL) Limited  
Hanson (BHHL) Limited  
Hanson Holdings (1) Limited  
Hanson Investment Properties Limited  
Hanson Land Development Limited  
Hanson Properties Limited  
Harlow Business Park Limited  
Hartsholme Property Limited  
HB Brickhill Limited  
HB Commercial Developments Limited  
HB Cramlington Limited  
HB Developments North Limited  
HB Property Developments Limited  
HB Property Investments Limited  
HB Property Management Services Limited  
HB Property North Limited  
HB Property South Limited  
HB Property West Limited  
HB Ventures Limited  
Homes (Basildon) Limited  
Homes (East Anglia) Limited  
Homes (Essex) Limited  
HPL Developments Limited  
HPL Estates Limited  
HPL Land Developments Limited  
HPL Projects Limited  
HPL Property Limited  
HPL Properties Limited  
Irisbeck Limited  
J F Ashton Limited  
K.M. Property Development Company Limited  
Kingswood Investments (Essex) Limited

**M J ABLETT****UK CURRENT DIRECTORSHIPS of wholly owned subsidiaries of Hanson PLC  
(cont)**

Kivel Properties Limited  
Little Wheatley's Estates 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  
North West Developers Limited  
Pendeford Business Park Limited  
Peter Pell Limited  
Peterborough Southern Township Limited  
The Runnymede Centre Limited  
St Anne's Board Mill Company 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  
Templemead Investment Company Limited  
Van Allan Limited  
Vidimus Limited  
Viewgrove Investments Limited  
Westlea Developments Limited  
Witham Industrial & Commercial Investments Limited  
Woolmarket Developments Limited  
W.P.W. Holdings Limited  
**CHB GROUP LIMITED**

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

	<b><u>Date ceased to act</u></b>
Ark Constructors Limited	12.05.92
Marrable Estates Limited	12.05.92
Marrable Investments Limited	12.05.92
Multistorey Developments Limited	12.05.92
Slipform Limited	12.05.92
Swears & Wells Limited	02.05.93
100 Piccadilly Limited	02.05.93
East Riding Properties Limited	27.07.93
Hopemere Limited	21.09.93
Wokingham Consortium Limited	09.11.93
Leebell Investments Limited	28.12.93
Concerto Manchester Limited	21.01.95
HB Developments Bridgewater Limited	21.01.95