



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **2902926**

Company Name in full **PIONEER INTERNATIONAL GROUP
HOLDINGS LIMITED**

Date of appointment
Day Month Year
07 11 2000

†Date of Birth
Day Month Year
05 03 1951

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)

GRAHAM

Surname

DRANSFIELD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

18 DOWNS HILL

Post town

BECKENHAM

Postcode

BR3 2HB

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

**Executive Director,
Hanson PLC**

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Graham Dransfield

Date

9/11/00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9/11/00

(**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.

Miss G Parsons

Hanson PLC, 1 Grosvenor Place, London

SW1X 7JH

Tel 020 7245 1245

DX number

DX exchange



A10
COMPANIES HOUSE

0441
14/11/00

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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 2902926

† 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.

HANSON PLC and Subsidiaries

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

FULL NAME: Graham DRANSFIELD **ANY FORMER NAME:** None

NATIONALITY: British **DATE OF BIRTH:** 5 March 1951

USUAL RESIDENTIAL ADDRESS:

18 Downs Hill, Beckenham, Kent BR3 2HB

PRINCIPAL BUSINESS OCCUPATION:

Executive Director, Hanson PLC

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

Hanson PLC

City of London Heliport Limited
Electricity Pensions Limited
Hanson Pension Trustees Limited

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

Date ceased to act

Offerton Investments Limited	21.12.95
Offerton (No 1) Limited	21.12.95
Offerton (No 2) Limited	21.12.95
Quentin Investments Limited	21.12.95
Millennium Chemicals Inc (USA)	01.10.96
The Energy Group PLC	09.12.96
Exploration Ventures Limited	31.01.97
Exven Limited	31.01.97
Minven Minerals Limited	31.01.97
Personal Communication Networks Limited	03.11.98

G DRANSFIELD (cont'd)

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

Ainsworth & Sons Limited	Hanson (BHL) Limited
Alexandre Limited	Hanson (CGF) (No 1) Limited
ARC Building Limited	Hanson (CGF) (No 2) Limited
ARC Homes Limited	Hanson (CGF) Finance Limited
ARC Property Developments Limited	Hanson (CGF) Holdings Limited
ARC Property Investments Limited	Hanson (ER - No 1) Limited
Arcadia Park Limited	Hanson (ER - No 10) Limited
Attendcharm Limited	Hanson (ER - No 11) Limited
Attendflower Limited	Hanson (ER - No 12) Limited
Barker Automation Limited	Hanson (ER - No 13) Limited
Bath Plant Hire Services (Southern) Limited	Hanson (ER - No 14) Limited
BCNC (Cheapside) Limited	Hanson (ER - No 15) Limited
Beazer Limited	Hanson (ER - No 2) Limited
Beforebeam Limited	Hanson (ER - No 3) Limited
Beforeblend Limited	Hanson (ER - No 5) Limited
Berry's Electric Magicoal Limited	Hanson (ER - No 6) Limited
Bickleylake Limited	Hanson (ER - No 7) Limited
BJC (Heathrow) Limited	Hanson (ER - No 8) Limited
Bombardier Loans Limited	Hanson (ER - No 9) Limited
Borislane Limited	Hanson (FEL) Limited
Boundary Road Developments Limited	Hanson (FP) Limited
British Agricultural Services Limited	Hanson (NAIL) Limited
British Ever Ready Limited	Hanson (RF-No 1) Limited
British Thermostat Company Limited (The)	Hanson (RF-No 10) Limited
Brooks Bros (Tailors) Limited	Hanson (RF-No 11) Limited
BS Bird & Co (Gloster) Limited	Hanson Aggregates (North) Limited
BS Bird Limited	Hanson Amalgamated Industries Limited
Butterley Brick Investments (No 2) Limited	Hanson America Holdings (1) Limited
Butterley Brick Limited	Hanson America Holdings (2) Limited
C&W Electrical Limited	Hanson America Holdings (3) Limited
Caton Limited	Hanson America Holdings (4) Limited
Chargebeat Limited	Hanson Batteries Limited
Charles Taylor (Leeds) Limited	Hanson BMA Limited (fmly Onedirect Limited)
Chartred Limited	Hanson Brick Netherlands Holdings Limited (fmly Onecruise Limited)
CHB (1983) Limited	Hanson Building Holdings Limited
CHB (1984) Limited	Hanson Corporate Securities Limited
CHB Building Materials Limited	Hanson Developments Limited
CHB Exeter Limited	Hanson Engineering Industries Limited
CHB Group Limited	Hanson Finance (UK) PLC
CHB Investment Properties Limited	Hanson Finance PLC
CHB Investments Limited	Hanson Financial Services Limited
CHB PHR Limited	Hanson Foods Limited
CHB Premises Limited	Hanson Funding (A) PLC
CHB Products Limited	Hanson Funding (B) PLC
CHB Service & Administration Limited	Hanson Funding (F) PLC
CHB Service & Administration Southern Limited	Hanson Funding (G) PLC
Cheval (No 1) Limited	Hanson Funding (H) PLC
Cheval Securities Limited	Hanson Funding (K) PLC
Chisholm Fox & Garner Limited	Hanson Holdings (1) Limited
Company Investments Limited	Hanson Holdings (2) Limited
Consolidated Gold Fields Finance Limited	Hanson Industrial (Engineering Holdings) Limited
Creative Land Developers Limited	Hanson Industrial Limited
Dellmas Finance Limited	Hanson Industrial Services Limited
Delmorgal Limited	Hanson Industries Limited
E & S Retail Limited	Hanson International Holdings Limited
E Sub Limited	Hanson International Management Services Limited
Effectengage Limited	Hanson Investment Properties Limited
Ensign Park Limited	Hanson Investments Limited
Envoykent Limited	Hanson Land Development Limited
Factormade Limited	Hanson LHA Limited
Fermoy Lovell Holdings Limited	Hanson (MR) Limited
Frederick Harker (Sack Hire) Limited	Hanson (MRS) Limited
Freshhove Investments Limited	Hanson Overseas Corporation Limited
Freshhove Limited	Hanson Overseas Group Limited
George Spring Limited	Hanson Overseas Holdings Limited (fmly Beforechange Ltd)
Global Collection Agency Limited	Hanson Overseas Limited
Grimsby Plumbing Company Limited	Hanson Pacific Limited
Hanson (BHHL) Limited	

G DRANSFIELD (cont'd)

Hanson RBS Trustees Limited	Lygon Investments Limited
Hanson Resources Limited	M E Sub Limited
Hanson Retail Limited	M L D (Solihull) Limited
Hanson Tobacco Limited	Mainfare Limited
Hanson Trust Limited	Maldon Limited
Hartsholme Property Limited	Mandaw Products (Europe) Limited
HB Acquisitions PLC	Marnee Limited
HB Brickhill Limited	Marrable Brothers Limited
HB Commercial Developments Limited	Mathorn Limited
HB Cramlington Limited	Mira Investments Limited
HB Hotels Limited	Morebeat Limited
HB Offices Limited	Motioneager Limited
HB Pacific Limited	New Abbey Court Limited
HB Property Investments Limited	North West Developers Limited
HB Property Management Services Limited	Northern Amalgamated Industries Limited
HB Property North Limited	Notley Coldrooms (BFL) Limited
HB Property West Limited	Nowsafe Limited
HB Ventures Limited	Oswald Tillotson Limited
HBJ 286 Limited	Padyear Limited
Hiplime Limited	Pallbury Limited
HK Holdings (No 1) Limited	Paperbefore Limited
HK Holdings (No 2) Limited	Peabody Finance (UK) Limited
Homes (Basildon) Limited	Pendeford Business Park Limited
Homes (East Anglia) Limited	Peter Pell Limited
Homes (Essex) Limited	Pioneer Concrete Holdings PLC
Household Supplies Company Limited (The)	Pioneer Group Holdings Limited
Housemotor Limited	Pioneer International Finance (UK) PLC
Houseprice Limited	Pioneer International Investments PLC
Houserate Limited	Pioneer International Management Services Limited
HPL 1 Limited	Pioneer Overseas Management Services Limited
HPL 2 Limited	Pluswelcome Limited
HPL 3 Limited	Pollcruise Limited
HPL Albany House Developments Limited	Polldata Limited
HPL Estates Limited	Poultny Phoenix Press Limited
HPL Holdings Limited	Queens Buildings (Manchester) Limited
HPL Investments Limited	Redshape Limited
HPL Land Development Limited	Redshow Limited
HPL Projects Limited	Reedopen Limited
HPL Properties Limited	Robinsons of Liverpool Limited
HPL Property Limited	Ross Sports Club Limited
HPL West London Developments Limited	S Sub Limited
Hurst & Sandler Limited	Searchselect Limited
IF Management Services Limited	Second City Estates Limited
Imperial Condiments Limited	Second City Industrial Sites Limited
Imperial Foods Holdings Limited	Second City Properties Limited
Imperial Foods Limited	Seymour Link Developers Limited
Imperial Foods Pension Trustees Limited	Signgrid Limited
Imperial Group Limited	SJP 1 Limited
Imperial Potted Shrimps Limited	SJP 2 Limited
Imperial Seafoods (Gulf) Limited	Slotcount Limited
Imperial Seafoods Limited	South West Developers Limited
Irisbeck Limited	Speedypaper Limited
J A Crabtree & Company Limited	SQ Corporation Limited
Jacuzzi Finance Limited	SQ Finance No 1 Limited
James Grant & Company (West) Limited	SQ Finance No 2 Limited
Jeffery Engineering Limited	St James Properties (Kingston Park) Limited
Jesse Hughes Management Company Limited	St James Properties (Leazes) Limited
Joseph Wones Holdings Limited	St James Properties (Stockton High Street) Limited
Joseph Wones Limited	St Mary Axe Developments Limited
K M Property Development Company Limited	Teddington Components Limited
Kingswood Investments (Essex) Limited	Teddington Refrigeration Controls Limited
Kivel Properties Limited	Templemead Investment Co Limited
Lindum Information Systems Limited	The Runnymede Centre Limited
Lindustries (D) Limited	Tillotson Commercial Motors Limited
Lindustries (RPA) Limited	Tillotson Commercial Vehicles Limited
Lindustries Exports Limited	Topstatic Limited
Lindustries Holdings Limited	Traveller International Limited
Lindustries Limited	Trawlers Grimsby Limited
Lindustries Plant Limited	UDS (Head Office) Limited
Little Wheatley's Estates Limited	UDS (No 10) Limited
Localdouble Limited	UDS (No 3) Limited
Localkit Limited	UDS Corporation Limited
London Brick Farms Limited	UDS Finance Limited

G DRANSFIELD (cont'd)

UDS Group Limited
 UDS Holdings (1) Limited
 United Gas Industries Limited
 VC Corporation Limited
 Vidimus Limited
 Viewgrove Investments Limited
 Visionfocus Limited
 W P W Holdings Limited
 Welbecson (CS) Limited
 Welbecson Group Limited
 West of England Sack Holdings Limited
 Westlea Developments Limited
 Witham Industrial & Commercial Investments Limited
 Winner Batteries Limited
 Woolmarket Developments Limited
 Wiles Securities Limited
 Zipwise Limited

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

Ardensa Investments S.A.	(Panama)	Macaulay Holdings Inc	(Panama)
Gainor Incorporated	(Panama)	McIndor Hills Corp	(Panama)
Giza Properties Inc	(Panama)	Permivest Holdings Inc.	(Panama)
Gypsum Carriers Inc.	(Panama)	Ramsey S.A.	(Panama)
Hanson Antilles NV	(Netherlands)	Saratoga Holdings S.A.	(Panama)
Antilles)		Suranai Development Inc	(Panama)
Hanson Holdings Netherlands B.V	(Netherlands)		
Hermes Ventures Inc.	(Panama)		

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

	<u>Date ceased to act</u>		<u>Date ceased to act</u>
Jarrowbond Limited	02.07.96	CGF Investments Limited	31.01.97
Grainger & Smith Limited	02.07.96	Consolidated Gold Fields Limited	31.01.97
Hawes of Morden Limited	02.07.96	Energy Holdings (No 2) Limited	31.01.97
The House of Savaage Limited	02.07.96	GFI Overseas Limited	31.01.97
J Jones (London & Manchester) Limited	02.07.96	Gold Fields Industrial Limited	31.01.97
Lingards (Bradford) Limited	02.07.96	Gold Fields Industrial Holdings Limited	31.01.97
Mackross Limited	02.07.96	Gold Fields Madh Adh Dhahab Limited	31.01.97
Masters Stores Limited	02.07.96	Gold Fields Mining & Industrial Limited	31.01.97
UDS (No 2) Limited	02.07.96	Gold Fields Resources Limited	31.01.97
UDS (No 4) Limited	02.07.96	Gold Fields Rhodesian Development Co. Limited (The)	31.01.97
UDS (No 6) Limited	02.07.96	Interbronze Limited	31.01.97
UDS (No 7) Limited	02.07.96	Mining & Industrial Holdings Limited	31.01.97
UDS (No 9) Limited	02.07.96	New Consolidated Gold Fields Limited	31.01.97
Van Allan Limited	09.07.96	Peabody Australia Limited	31.01.97
Hanson Funding (I) PLC (in vol liq)	25.09.96	Peabody Resources (UK) Limited	31.01.97
Hanson Funding (J) PLC (in vol liq)	25.09.96	Rose, Lloyd & Co Limited	31.01.97
Advicephone Limited	01.10.96	C Tennant, Sons & Company Limited	31.01.97
Imperial Tobacco Holdings Limited	01.10.96	C Tennant Leasing Limited	31.01.97
Hanson Overseas Holdings Limited	01.10.96	Tennant Security Limited	31.01.97
Quantum Petrochemical Corporation Limited	01.10.96	Tennant Trading Limited	31.01.97
Quantum UK Limited	01.10.96	Whitby Potash Limited	31.01.97
Shakepace Limited	22.11.96	UDS (Head Office) Limited	23.05.97
Angbur Investment Trust Limited	31.01.97	Hanson Far East Limited (fmly Clubsolve Limited)	08.10.97
Anglo-French Exploration Company Limited (The)	31.01.97	Air Hanson Aircraft Sales Limited	03.09.98
		Air Hanson Engineering Limited	03.09.98
		Air Hanson Helicopter Sales Limited	03.09.98
		Air Hanson Limited	03.09.98