



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 **13 09 1943**

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)

KENNETH JOHN

Surname

LUDLAM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16 WOODCHURCH DRIVE

Post town

BROMLEY

Postcode

BR1 2TH

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

**GROUP CHIEF ACCOUNTANT
HANSON PLC**

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

9/11/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

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

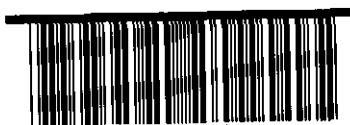
Hanson PLC, 1 Grosvenor Place, London

SW1X 7JH

Tel 020 7245 1245

DX number

DX exchange



A10
COMPANIES HOUSE

0440
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.

K J LUDLAM

HANSON PLC and Subsidiaries

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

FULL NAME: Kenneth John LUDLAM **ANY FORMER NAME:** None

NATIONALITY: British **DATE OF BIRTH:** 13 September 1943

USUAL RESIDENTIAL ADDRESS:

16 Woodchurch Drive, Bromley, Kent BR1 2TH

PRINCIPAL BUSINESS OCCUPATION:

Group Chief Accountant, Hanson PLC

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

National Council of Building Material Producers

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

Date ceased to act

None

November 2000

K J LUDLAM - Cont'd

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

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

K J LUDLAM - Cont'd

Hanson Foods Limited	Imperial Foods Holdings Limited
Hanson Funding (A) Limited	Imperial Foods Limited
Hanson Funding (B) Limited	Imperial Foods Pension Trustees Limited
Hanson Funding (F) Limited	Imperial Group Limited
Hanson Funding (G) Limited	Imperial Potted Shrimps Limited
Hanson Funding (H) Limited	Imperial Seafoods (Gulf) Limited
Hanson Funding (K) Limited	Imperial Seafoods Limited
Hanson Holdings (1) Limited	Irisbeck Limited
Hanson Holdings (2) Limited	J A Crabtree & Co Limited
Hanson Industrial (Engineering Holdings) Limited	James Grant & Company (West) Limited
Hanson Industrial Services Limited	Jeffrey Engineering Limited
Hanson Industries Limited	Jesse Hughes Management Company Limited
Hanson International Holdings Limited	Joseph Wones Holdings Limited
Hanson Investment Properties Limited	Joseph Wones Limited
Hanson Investments Limited	K M Property Development Company Limited
Hanson Land Development Limited	Kingswood Investments (Essex) Limited
Hanson LHA Limited	Kivel Properties Limited
Hanson Overseas Corporation Limited	Lindum Information Systems Limited
Hanson Overseas Group Limited	Lindustries (D) Limited
Hanson Overseas Holdings Limited	Lindustries (RPA) Limited
Hanson Peabody Limited	Lindustries Exports Limited
Hanson Resources Limited	Lindustries Holdings Limited
Hanson Retail Limited	Lindustries Limited
Hanson Tobacco Limited	Lindustries Plant Limited
Hanson Trustees Limited	Little Wheatley's Estates Limited
HB Brickhill Limited	Localdouble Limited
HB Commercial Developments Limited	Localkit Limited
HB Cramlington Limited	London Brick Farms Limited
HB Hotels Limited	Lygon Investments Limited
HB Offices Limited	M E Sub Limited
HB Property Investments Limited	M L D (Solihull) Limited
HB Property Management Services Limited	Mainfare Limited
HB Property North Limited	Maldonian Limited
HB Property West Limited	Mandaw Products (Europe) Limited
HB Ventures Limited	Marnee Limited
HBJ 286 Limited	Marrable Brothers Limited
Hiplime Limited	Mathorn Limited
Homes (Basildon) Limited	Miria Investments Limited
Homes (East Anglia) Limited	Morebeat Limited
Homes (Essex) Limited	Motioneager Limited
Household Supplies Company Limited	New Abbey Court Limited
Housemotor Limited	North West Developers Limited
Houseprice Limited	Northern Amalgamated Industries Limited
Houserate Limited	Notley Coldrooms (BFL) Limited
HPL 1 Limited	Nowsafe Limited
HPL 2 Limited	Pallbury Limited
HPL 3 Limited	Paperbefore Limited
HPL Estates Limited	Peabody Finance (UK) Limited
HPL Holdings Limited	Pendeford Business Park Limited
HPL Investments Limited	Peter Pell Limited
HPL Land Development Limited	Pioneer International Finance (UK) PLC
HPL Projects Limited	Pioneer International Group Holdings Limited
HPL Properties Limited	Pioneer International Investments PLC
HPL Property Limited	Pioneer International Management Services Limited
Hurst and Sandler Limited	Pioneer Overseas Management Services Limited
IF Management Services Limited	Pluswelcome Limited
Imperial Condiments Limited	Pollcruise Limited

K J LUDLAM - Cont'd

Polldata Limited	Teddington Refrigeration Controls Limited
Poultney Phoenix Press Limited	Templemead Investment Co Limited
Queens Buildings (Manchester) Limited	Tillotson Commercial Vehicles Limited
Redshape Limited	Tipcopy Limited
Redshow Limited	Traveller International Limited
Reedopen Limited	Trawlers Grimsby Limited
Robinsons of Liverpool Limited	UDS (Head Office) Limited
Ross Sports Club Limited	UDS (No 10) Limited
S Sub Limited	UDS (No 3) Limited
Searchselect Limited	UDS Finance Limited
Second City Estates Limited	UDS Group Limited
Second City Industrial Sites Limited	UDS Holdings (1) Limited
Second City Properties Limited	UDS Overseas Investments Limited
Severn Link Developers Limited	United Gas Industries Limited
Signgrid Limited	Vidimus Limited
SJP 1 Limited	Viewgrove Investments Limited
SJP 2 Limited	Visionfocus Limited
Slotcount Limited	W P W Holdings Limited
South West Developers Limited	Welbecson (CS) Limited
Speedypaper Limited	Welbecson Group Limited
SQ Corporation Limited	West of England Sack Holdings Limited
SQ Finance No 1 Limited	Westlea Developments Limited
SQ Finance No 2 Limited	Winner Batteries Limited
St James Properties (Kingston Park) Limited	Witham Industrial & Commercial Investments Limited
St James Properties (Leazes) Limited	Woolmarket Developments Limited
St James Properties (Stockton High Street) Limited	Zipwise Limited
St Mary Axe Developments	
Teddington Components Limited	

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>
Grainger & Smith Limited	02.07.96	Gold Fields Industrial Holdings Limited	30.09.96
Hawes of Morden Limited	02.07.96	Gold Fields Industrial Limited	30.09.96
J Jones (London & Manchester) Ltd	02.07.96	Gold Fields Mahd Adh Dhahab Limited	30.09.96
Jarrowbond Limited	02.07.96	Gold Fields Mining & Industrial Limited	30.09.96
Lingards (Bradford) Limited	02.07.96	Gold Fields Resources Limited	30.09.96
Mackross Limited	02.07.96	Gold Fields Rhodesian Development Co Ltd	30.09.96
Masters Stores Limited	02.07.96	Imperial Tobacco Holdings Limited	30.09.96
The House of Savaage Limited	02.07.96	Interbronze Limited	30.09.96
UDS (No 2) Limited	02.07.96	Mining & Industrial Holdings Limited	30.09.96
UDS (No 4) Limited	02.07.96	New Consolidated Gold Fields Limited	30.09.96
UDS (No 6) Limited	02.07.96	Rose, Lloyd & Co Limited	30.09.96
UDS (No 7) Limited	02.07.96	C Tennant Leasing Limited	30.09.96
UDS (No 9) Limited	02.07.96	C Tennant, Sons & Co Limited	30.09.96
Van Allan Limited	02.07.96	Tennant Security Limited	30.09.96
Hanson Funding (I) PLC (in vol liq)	25.09.96	Tennant Trading Limited	30.09.96
Hanson Funding (J) PLC (in vol liq)	25.09.96	Whitby Potash Limited	30.09.96
Angbur Investment Trust Limited	30.09.96	Hanson Overseas Holdings Limited	01.10.96
Anglo-French Exploration Company Ltd	30.09.96	Quantum Petrochemical Corporation Ltd	01.10.96
CGF Investments Limited	30.09.96	Quantum UK Limited	01.10.96
Consolidated Gold Fields Limited	30.09.96	Magicadvice Limited	07.01.97
Consolidated Gold Fields Finance Limited	30.09.96	UDS (Head Office) Limited	23.05.97
GFI Overseas Limited	30.09.96	Hanson Industrial (Engineering) Limited	29.05.97

K J LUDLAM - Cont'd

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

Ardensa Investments Inc (Panama)
Gainor Incorporated (Panama)
Giza Properties Inc (Panama)
Hanson Antilles NV (Netherlands Antilles)
Hanson Holdings Netherlands B.V. (Netherlands)
McIndor Hills Corp (Panama)
Permivest Holdings Inc (Panama)
Ramsey S.A. (Panama)