



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 2904942

Company Name in full SQ CORPORATION LIMITED

Appointment form

Date of appointment Day Month Year 2 2 1 0 1 9 9 9 †Date of Birth Day Month Year 1 2 0 5 1 9 6 1

Appointment as director

X

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)

JUSTIN RICHARD

Surname

READ

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

46B ST GEORGE'S DRIVE

Post town

LONDON

Postcode

SW1V 4BT

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HEAD OF RISK MNGT &
TREASURY, HANSON PLC

†Other directorships
(additional space overleaf)

Consent signature

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

Date

26/10/99

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

26/10/99

(** 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.

SECRETARIAT, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH

Tel 0171 245 1245

DX number

DX exchange

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



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COMPANIES HOUSE 04/11/99

HANSON PLC and Subsidiaries

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

FULL NAME: Justin Richard
READ

ANY FORMER NAME: None

NATIONALITY: British

DATE OF BIRTH: 12 May 1961

**USUAL RESIDENTIAL
ADDRESS:**

46b St George's Drive, London SW1V 4BT

**PRINCIPAL BUSINESS
OCCUPATION:**

Head of Risk Management & Treasury, Hanson PLC

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

44 / 46 St George's Drive Limited
Investor Relations Society

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

Date ceased to act

None

November, 99

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 if not the 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 you are a director or secretary within the period of five years.

You may exclude a company which is of a kind in which

- you work

- is a parent company which wholly or partly controls the company, and