



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

2912638

Company Name in full

EVERSHOLT LEASING LIMITED



\*F288A018\*

Date of appointment Day Month Year  
17 04 96

†Date of Birth Day Month Year  
11 09 35

### 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)

Peter Joseph

Surname

Harper

Previous Forename(s)

Previous Surname(s)

Usual residential address

Mayhall Lodge, Oakway

Post town

Amersham

Postcode

HP6 5PQ

County / Region

Bucks

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

As Attached

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

Consent signature

*P. Harper*

Date

17/04/96

A director, secretary etc must sign the form below.

Signed

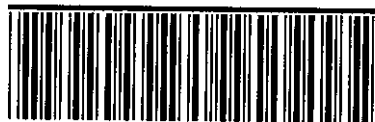
*C.W. Habgood*

Date

26/4/96

(\*\*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 change.



A29 \*AIBPUL29\* 107

COMPANIES HOUSE 27/04/96

COMPANIES HOUSE 20/04/96

Form revised March 1995

C.W. Habgood, Eversholt Leasing Limited  
1 Eversholt Street, London, NW1 1DN  
Tel 0171-214-9361  
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

**Company Number**

† Directors only.

† Other directorships

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**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

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FULL NAME: Peter Joseph HARPER ANY FORMER NAME: None

NATIONALITY: British DATE OF BIRTH: 11 September 1935

USUAL RESIDENTIAL ADDRESS:

Mayhall Lodge, Oakway, Chesham Bois, Bucks HP6 5PQ

PRINCIPAL BUSINESS OCCUPATION:

Senior Executive, Hanson PLC

*Director, Parliamentary Affairs*

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

~~Business in the Community (Council Member)~~  
Lohnro PLC  
~~London Clubs International plc~~  
Workaid Limited  
Vitrex Plc

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

Date ceased to act

Hanson PLC  
London Clubs International plc

30.09.94  
29.8.95  
6

January 1996

*April 1995*  
~~October 1994~~

P J HARPER

*Past* *RT*  
UK ~~CURRENT~~ DIRECTORSHIPS, of wholly owned subsidiaries of Hanson PLC:

*(Cancelled  
30/9/94)*

|  |                                    |
|--|------------------------------------|
| Crabtree Electrical Industries Limited       | Seven Seas Limited                 |
| Dufaylite Developments Limited               | SLD Pumps Limited                  |
| H A Coombs Limited                           | SLD Rollalong Limited              |
| Hanson Industrial (Engineering) Limited      | Smith Meters Limited               |
| Hanson Industrial (Engineering Holdings) Ltd | Teddington Controls Limited        |
| Hanson Industrial Services Limited           | UDS Group Pension Trustees Limited |
| James & Bloom Limited                        | UGI Meters Limited                 |
| Lindustries Limited                          | United Gas Industries Limited      |
| Marbourn Limited                             | Weber-Futair Limited               |
| Robert Morton DG Limited                     | William Warne Limited              |
| Rollalong Limited                            |                                    |

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

|                                       | <u>Date ceased<br/>to act</u> |                                     | <u>Date ceased<br/>to act</u> |
|---------------------------------------|-------------------------------|-------------------------------------|-------------------------------|
| London Brick Farms Limited            | 1989                          | Imperial Group Limited              | 1989                          |
| United Sack Contractors Limited       | 1989                          | Arding & Hobbs Limited              | 1989                          |
| Northern Amalgamated Industries Ltd   | 1989                          | United Drapery Stores Limited       | 05.12.89                      |
| British Agricultural Services Limited | 1989                          | Property Units Limited              | 31.07.91                      |
| Alders Limited                        | 1989                          | Swears & Wells Limited              | 31.07.91                      |
| Alders Department Stores Limited      | 1989                          | UDS (No 1) Limited                  | 31.07.91                      |
| Alders International Limited          | 1989                          | UDS (No 2) Limited                  | 31.07.91                      |
| Alders International (Ships) Limited  | 1989                          | UDS Finance Limited                 | 31.07.91                      |
| Alders International (UK) Limited     | 1989                          | UDS Group Limited                   | 31.07.91                      |
| Ocean Trading Limited                 | 1989                          | UDS (Head Office) Limited           | 31.07.91                      |
| John Blundell Limited                 | 1989                          | Teddington Bellows Limited          | 07.08.91                      |
| Lawson Fisher Limited                 | 1989                          | The Croydex Company Limited         | 28.08.91                      |
|                                       |                               | Croydex Export Limited              | 28.08.91                      |
|                                       |                               | Berry Magicoal Limited              | 13.12.91                      |
|                                       |                               | Lindustries (D) Limited             | 1991                          |
|                                       |                               | Teddington Industrial Equipment Ltd | 11.02.92                      |
|                                       |                               | Robinson Willey Limited             | 29.06.92                      |
|                                       |                               | Scientific Furnishings Limited      | 26.08.92                      |

January 1996

*April 1995*  
October 1994