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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3048487

Company Name in full

R Hanson & Son Limited

Date of
appointment

Day Month Year
0 1 0 6 2 0 0 4

†Date of
Birth

Day Month Year
2 0 0 6 1 9 6 4

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)

Gordon Frank Colenso

Surname

Banham

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

37 Ferens Park, The Sands



Post town

Durham

Postcode

DH1 1NU

County / Region

County Durham

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

Consent signature

Date

1 June 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1 June 2004

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Walker Morris Solicitors

Kings Court, 12 King Street, LEEDS, LS1 2HL

Tel 0113 2832500

DX number DX 12051

DX exchange Leeds 24

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



A38
COMPANIES HOUSE

AFGF1004

0389
04/06/04

Laserform International 6/02

Company Number

3048487

† Directors only.

†Other directorships

Hargreaves Services Limited

WM 0502 Limited

Hargreaves Transport Limited

R&A Fuels Limited

Robertson Builders Limited

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.

Continuation Sheet
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Other Directorships

Hargreaves Industrial Services Limited
Hargreaves Waste Services Limited
Hargreaves (UK) Limited
Squire Distribution Services Limited
Hargreaves Coal Combustion Products Limited
La Jagua Coal Company Limited
Hargreaves (Bulk Liquid Transport) Limited
Hargreaves Transport Services Limited
Thyssenkrupp Metallurgical Supplies limited