



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XHPRM1VC

Company Name: **HANSON AMERICA HOLDINGS (2) LIMITED**

Company Number: **03087103**

Received for filing in Electronic Format on the: **31/07/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **13/06/2008**

Name: **BENJAMIN JOHN GUYATT**

Consented to Act: **YES**

Usual Residential Address: **9 NORMANDY ROAD
WROUGHTON
SWINDON
SN4 0UJ**

Date of Birth: **12/10/1975**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2008**

Authenticated: **Yes (E/W)**