

Printed and supplied by
Jordans
Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS
 Tel: 0272 230600 Telex 4



288

**Change of director or secretary
 or change of particulars.**

This form should be completed in black.

Company number

CN 03087103

Company name

ARTISTPROUD LIMITED

Appointment

(Turn over page
 for resignation
 and change of
 particulars).

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year
 DA 14 09 95

CD X

CS

Please mark the appropriate box.
 If appointment is as a director and secretary
 mark both boxes.

MR

GRAHAM

DRANSFIELD

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 address line.

Give previous forenames or surname
 except:
 -for a married woman the name 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.

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 18 DOWNS HILL

Post town

BECKENHAM

County/region

KENT

Postcode

BR3 2HB Country UK

Date of birth +

DO 0 5 0 3 5 1 Nationality + NA BRITISH

Business occupation +

OC EXECUTIVE DIRECTOR

Other directorships +

SEE ATTACHED

Other directorships

Give the name of every company of
 which the person concerned is a
 director or has been a director at any
 time in the last 5 years. Exclude a
 company which either is, or at all
 times during the past 5 years when
 the person was a director, was
 -dormant
 -a parent company which wholly
 owned the company making the
 return
 -a wholly owned subsidiary of the
 company making the return
 -another wholly owned subsidiary
 of the same parent company.

RD

Consent signature

Signed

Graham Dransfield

Date 14/09/95

*Voluntary details

+ Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason
(eg death)

Change of Particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of Name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 14 09 95

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

INSTANT COMPANIES LIMITED

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed M. J. Jones Date 14/09/95

(by an authorised signatory/a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

Jordan & Sons Limited

21 St. Thomas Street

Bristol BS1 6JS

Tel: 0272 230600

Ref: 3A3205/SJW

HANSON PLC and Subsidiaries

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

FULL NAME: Graham DRANSFIELD **ANY FORMER NAME:** None

NATIONALITY: British **DATE OF BIRTH:** 5 March 1951

USUAL RESIDENTIAL ADDRESS:

18 Downs Hill, Beckenham, Kent BR3 2HB

PRINCIPAL BUSINESS OCCUPATION:

Executive Director, Hanson PLC

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

Hanson PLC

Exploration Ventures Limited
Exven Limited
Minven Minerals Limited
Personal Communication Networks Limited
Cedarscroft Limited
Cedarsdene Limited
Offerton Investments Limited
Offerton (No 1) Limited
Offerton (No 2) Limited
Quentin Investments Limited
Waverton No 1 Limited
Waverton No 2 Limited

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

	<u>Date ceased to act</u>
Hanson Lex Limited	20.11.91
Harpoon No 1 Limited	29.08.95
Harpoon No 2 Limited	29.08.95
Oakshot Limited	29.08.95
Willowcroft Limited	29.08.95