

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3087103

Company Name in full

Hanson America Holdings (2) Limited

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of appointment

Day			Month			Year			Day			Month			Year		
0	1		1	2		2	0	0	3	0		0	6		1	9	7

† Date of Birth

☒ as secretary

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

NAME \* Style / Title

Mrs \* Honours etc

Forename(s)

Ruth

Surname

Coulson

Previous forename(s)

Previous surname(s)

LEUNG

Usual residential address

FLAT 4, 14 Steeles Road

Post town

London

Postcode

NW3 4SE

County / Region

Country

United Kingdom

† Nationality

Australian

† Business occupation

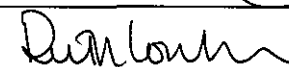
Group Chief Accountant

† Other directorships (additional space next page)

None

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

Consent signature



Date

6/12/05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

6/12/05

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

Please give the name, address, telephone

id  
se

Miss G Bains, 1 Grosvenor Place, London, SW1X 7JH

Tel: 020 7259 4156  
Fax: 020 7235 3455

DX number

DX exchange

TUESDAY



\*AEX2IC5M\*

A03 17/01/2006 204  
COMPANIES HOUSE

A03 \*AWI62BT0\* 310  
COMPANIES HOUSE 05/01/2006  
LD5 \*L29JEB7B\* 207  
COMPANIES HOUSE 14/12/2005

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

**Company Number**

3087103

† 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 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.