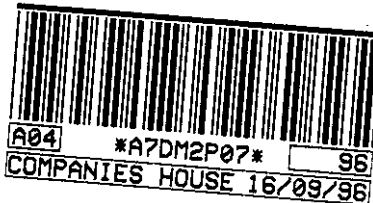


**JORDANS**21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 9230600 Fax: 0117 9230063**288a**Please complete in typescript  
or in bold black capitals.**Appointment of director or secretary****Company Number****03239587****Company Name in full****BEFOREBLEND LIMITED****\*F 2 8 8 A C 4 0\*****Appointment 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)

**GRAHAM**

Surname

**DRANSFIELD**Previous  
Forename(s)**NA**Previous  
Surname(s)**NA****Usual residential  
address****18 DOWNS HILL**

Post town

**BECKENHAM**

Postcode

**BR3 2HB**

County / Region

**KENT**

Country

**UK**

+ Nationality

**BRITISH**

+ Business occupation

**DIRECTOR**+ Other directorships  
(additional space overleaf)*See attached*I consent to act as \*\* director ~~secretary~~ of the above named company**Consent signature***Graham Dransfield*

Date

**23/08/96**\*Voluntary details.  
+ Directors only.**Signed***M. R. Council*

Date

**23/08/96**

\*\* Please delete as appropriate

**(Authorised signatory of SWIFT INCORPORATIONS LIMITED)**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 query**HANSON PLC (REF: SJH)**1 Grosvenor Place  
London  
SW1X 7JH**JORDANS LIMITED****21 ST THOMAS STREET, BRISTOL  
BS1 6JS****Tel: 0117 923 0600****Ref: 3A8492/MAH**

Company Number

03239587

+ 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 a 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 time 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

**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

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

Hanson PLC

Exploration Ventures Limited

Exven Limited

Minven Minerals Limited

Personal Communication Networks Limited

Millennium Chemicals Inc (USA)

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

**Date ceased to act**

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
Cedarscroft Limited	16.10.95
Cedarsdene Limited	16.10.95
Waverton No 1 Limited	16.10.95
Waverton No 2 Limited	16.10.95
Offerton Investments Limited	21.12.95
Offerton (No 1) Limited	21.12.95
Offerton (No 2) Limited	21.12.95
Quentin Investments Limited	21.12.95

• UK CURRENT DIRECTORSHIPS, of wholly owned subsidiaries of Hanson PLC:

Advicephone Limited	Hanson Funding (I) PLC
Alexandre Limited	Hanson Funding (J) PLC
Angbur Investment Trust Limited	Hanson Funding (No 9) PLC
The Anglo-French Exploration Company Limited	Hanson Holdings (1) Limited
Artistnews Limited	Hanson Industrial Limited
Artistnotion Limited	Hanson Industrial Services Limited
Artistproud Limited	Hanson Industries Limited
Attendcharm Limited	Hanson International Management Services Limited
Attendflower Limited	Hanson Investments Limited
Attendnature Limited	Hanson LHA Limited
Beazer Limited	Hanson Overseas Limited
Bickleylake Limited	Hanson Overseas Corporation Limited
Borislane Limited	Hanson Overseas Group Limited
British Agricultural Services Limited	Hanson Overseas Holdings Limited
British Ever Ready Limited	Hanson Resources Limited
Butterley Brick Investments (No 2) Limited	Hanson Retail Limited
Butterley Brick Limited	Hanson Trust Limited
CGF Investments Limited	Hartsholme Property Limited
CHB Group Limited	HB Acquisitions PLC
Cheval (No 1) Limited	Hipline Limited
Cheval Securities Limited	HK Holdings (No 1) Limited
City & St James's Property Company Limited	HK Holdings (No 2) Limited
Consolidated Gold Fields Limited	The Household Supplies Company Limited
Consolidated Gold Fields Finance Limited	Housemotor Limited
Dellmas Finance Limited	Houseprice Limited
The Energy Group Limited	Housemate Limited
Energy Resources Group Limited	Hurst & Sandler Limited
GFI Overseas Limited	Imperial Group Limited
Gold Fields Industrial Limited	Imperial Tobacco Holdings Limited
Gold Fields Industrial Holdings Limited	Interbronze Limited
Gold Fields Madh Adh Dhahab Limited	J. A. Crabtree & Company Limited
Gold Fields Mining & Industrial Limited	Jacuzzi Finance Limited
Gold Fields Resources Limited	James Grant & Company (West) Limited
The Gold Fields Rhodesian Development Co. Limited	Magicadvice Limited
Hanson Amalgamated Industries Limited	Mandaw Products (Europe) Limited
Hanson Batteries Limited	Marnee Limited
Hanson Building Holdings Limited	Melody Radio Sales Limited
Hanson (CGF) (No 1) Limited	Mining & Industrial Holdings Limited
Hanson (CGF) (No 2) Limited	Morebeat Limited
Hanson (CGF) Finance Limited	New Consolidated Gold Fields Limited
Hanson (CGF) Holdings Limited	Oswald Tillotson Limited
Hanson Consumer Limited	Pallbury Limited
Hanson Corporate Securities Limited	Peabody Australia Limited
Hanson (ER - No 1) Limited	Peabody Finance (UK) Limited
Hanson (ER - No 2) Limited	Peabody Resources (UK) Limited
Hanson (ER - No 3) Limited	Pluswelcome Limited
Hanson (ER - No 5) Limited	Quantum Petrochemical Corporation Limited
Hanson (ER - No 6) Limited	Quantum UK Limited
Hanson (ER - No 7) Limited	Reedopen Limited
Hanson (ER - No 10) Limited	Rose, Lloyd & Co Limited
Hanson (ER - No 11) Limited	Searchselect Limited
Hanson (ER - No 12) Limited	Signgrid Limited
Hanson (ER - No 13) Limited	Slotcount Limited
Hanson (ER - No 14) Limited	Speedypaper Limited
Hanson (ER - No 15) Limited	Templemead Investment Co Limited
Hanson (FEL) Limited	C Tennant, Sons & Company Limited
Hanson Finance PLC	C Tennant Leasing Limited
Hanson Finance (UK) PLC	Tennant Security Limited
Hanson Financial Services Limited	Tennant Trading Limited
Hanson Funding (A) PLC	Tillotson Commercial Motors Limited
Hanson Funding (B) PLC	Tillotson Commercial Vehicles Limited
Hanson Funding (F) PLC	Topstatic Limited
Hanson Funding (G) PLC	UDS (No 3) Limited
Hanson Funding (H) PLC	

G DRANSFIELD cont'd

UK CURRENT DIRECTORSHIPS, of wholly owned subsidiaries of Hanson PLC: (cont'd)

UDS (No 10) Limited	VC Corporation Limited
UDS Corporation Limited	Viewgrove Investments Limited
UDS Finance Limited	Visionfocus Limited
UDS Group Limited	Whitby Potash Limited
UDS (Head Office) Limited	Wiles Securities Limited
UDS Holdings (1) Limited	Winner Batteries Limited
UDS Overseas Investments	Zipwise Limited

OVERSEAS CURRENT DIRECTORSHIPS, of wholly owned subsidiaries of Hanson PLC:

Big Dutchman (International) AG SA	(Br Virgin Islands)	Meredith Group Corp.	(Panama)
Gainor Incorporated	(Panama)	Permivest Holdings Inc.	(Panama)
Giza Properties Inc	(Panama)	Ramsey S.A.	(Panama)
Gypsum Carriers Inc.	(Panama)	Saratoga Holdings S.A.	(Panama)
Hanson Holdings Netherlands B.V	(Netherlands)	SCM Industries Limited	(Panama)
Hermes Ventures Inc.	(Panama)	Vanity Fair Industries International Ltd	(Panama)
McIndor Hills Corp	(Panama)		(Hong Kong)
Macaulay Holdings Inc	(Panama)		

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

	Date ceased to act		Date ceased to act
Bickleylake Limited	24.10.91	Hanson Funding (C) PLC (in vol. liq)	30.09.93
Melody Radio Limited	27.03.92	Hanson Funding (D) PLC (in vol. liq)	30.09.93
Ebbutts (Croydon) Limited	10.06.92	SQ Finance No.1 Limited	26.10.93
School Caterers Limited	10.06.92	SQ Finance No.2 Limited	26.10.93
Nine Acre Properties Limited	09.09.92	BER Services (International) Limited	03.11.93
Hanson (FP) Limited	22.09.92	Graftalot Limited	03.11.93
Hanson (RF-No 1) Limited	22.09.92	Mandaw Products (International) Limited	03.11.93
Hanson (RF-No 10) Limited	22.09.92	Chemical and Carbon Products Limited	03.11.93
Hanson (RF-No 11) Limited	22.09.92	Economic Distributors Limited	05.01.94
C. E. Holdings Limited	03.08.92	UDS (No 1) Limited	12.01.94
Cheval (No 2) Limited	09.09.92	Pinnacle Warehouse Company Limited	16.02.94
Cheval (No 3) Limited	09.09.92	Property Units Limited	16.02.94
Hanson Radio Limited	09.09.92	Hanson Far East Limited	03.03.94
Hanson Properties Limited	30.10.92	St Mary Abbot's (Kensington) Limited	18.04.94
Hanson Investment Properties Limited	23.02.93	Proctor & Schwartz Limited	23.09.94
Peter Pell Limited	23.02.93	Hanson Funding (E) PLC (in vol. liq.)	28.11.94
Brooks Bros (Tailors) Limited	23.02.93	Extrapine Limited	16.03.95
Hanson (ER - No 4) Limited	15.03.93	Jacuzzi Investments Limited	31.05.95
Hanson Beazer Homes Limited	08.04.93	Jacuzzi (UK) Limited	31.05.95
Hanson Beazer Properties Limited	08.04.93	Tommy Armour Golf (Scotland) Limited	31.05.95
Starhaven Refineries Limited	26.04.93	U.S. Industries, Inc	31.05.95
The Whitstable and Tankerton		Butterley Brick Investments (No 1) Limited	31.05.95
Development Company Limited	26.04.93	Grove Europe Limited	04.09.95
African Welfare Limited	26.04.93	Berkshire Aggregates Limited	09.11.95
CGF European Sales Limited	02.05.93	Jarrowbond Limited	02.07.96
C Tennant International Limited	02.05.93	Grainger & Smith Limited	02.07.96
Tennant Chemicals Limited	02.05.93	Hawes of Morden Limited	02.07.96
Tennant Industrial Exports Limited	02.05.93	The House of Savage Limited	02.07.96
The United Metal Company Limited	02.05.93	J Jones (London & Manchester) Limited	02.07.96
C Tennant Properties Limited	02.05.93	Lingards (Bradford) Limited	02.07.96
Hanson BDC (Chesterfield) Limited	02.06.93	Mackross Limited	02.07.96
London Brick Company Limited	23.06.93	Masters Stores Limited	02.07.96
Peterborough Southern Township Limited	02.08.93	UDS (No 2) Limited	02.07.96
Tillotson Motors (Sales) Limited	11.08.93	UDS (No 4) Limited	02.07.96
		UDS (No 6) Limited	02.07.96
		UDS (No 7) Limited	02.07.96
		UDS (No 9) Limited	02.07.96
		Van Allan Limited	09.07.96