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JORDANS
21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3247530

Company Name in full

GRASPACROSS LIMITED



F288AC40

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	24	09	96		05	03	51

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)

N/A

Previous
Surname(s)

N/A

Usual residential
address

18 DOWNS HILL

Post town

BECKENHAM

Postcode

BR3 2HB

y / 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

24 September 1996

* Voluntary details.

† Directors only.

Signed

V M Council

Date

24/9/96

(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)

** Please delete as appropriate

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.

S J HURRELL
HANSON PLC
1 GROSVENOR PLACE
LONDON
SW1X 7JH

JORDANS LIMITED

21 ST THOMAS ST BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

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