

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

3247540

Company Name in full

Hanson Peabody Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

X

as secretary

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

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

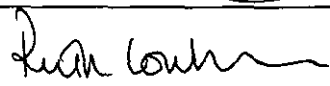
Group Chief
Accountant

† 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

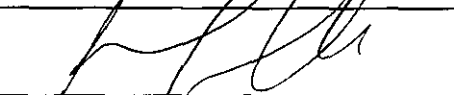
* Voluntary details.

† 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
number and, if available, a DX number and

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

Tel Tel: 020 7259 4156
Fax: 020 7235 3455

DX number

DX exchange

TUESDAY



AEX2QC5U

A03 17/01/2006 196

COMPANIES HOUSE

A03
COMPANIES HOUSE

AW16WBTU

280
05/01/2006

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

3247540

† 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.