



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XI JLZ20K

Company Name: **HANSON PEABODY LIMITED**

Company Number: **03247540**

Received for filing in Electronic Format on the: **05/08/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **13/06/2008**

Name: **RICHARD ROBERT GIMMLER**

Consented to Act: **YES**

Usual Residential Address: **7 PARK PLACE
ASHTON KEYNES
WILTSHIRE
UNITED KINGDOM
SN6 6NT**

Date of Birth: **20/04/1967**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

Authenticated: **Yes (E/W)**