



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 3430418

Company Name in full Hanson Aggregates (North) Limited

Appointment form

Date of appointment
Day Month Year
0 4 0 9 2 0 0 1

†Date of Birth
Day Month Year
1 0 0 9 1 9 5 7

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

SIMON NEIL

Surname

VIVIAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

POND FARM, FAULKLAND

Post town

BATH

Postcode

BA3 5YG

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Simon Neil Vivian

Date

10.9.2001

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Peter

Date

10.9.2001

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

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.

B ROSSITER, HANSON QUARRY PRODUCTS EUROPE, LIMITED, THE RIDGE, CHIPPING SODBURY,

BRISTOL, BS37 6AY

Tel 01454 316000

DX number

DX exchange

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



A04
COMPANIES HOUSE

A42BU42R

0583
14/09/01

Form revised July 1996

Company Number 3430418

† Directors only.

† Other directorships

ARCODIRECT LIMITED

ARCOSEC LIMITED

ARNOLD WASTE DISPOSAL LIMITED (31/01/2001)

BACMI LIMITED

BATH AND PORTLAND PENSION TRUSTEES LIMITED

BIRCHWOOD CONCRETE PRODUCTS LIMITED

BIRCHWOOD OMNIA LIMITED

BRAZIER AGGREGATES LIMITED

BRAZIER PLANT LIMITED

F.C. PRECAST CONCRETE LIMITED

G.W.S. (HOLDINGS) LIMITED (31/01/2001)

GAMBLE WASTE LIMITED (27/09/1999)

GREEN WASTE SERVICES LIMITED (31/01/2001)

HANSON AGGREGATES SOUTH WALES LIMITED

HANSON BUILDING PRODUCTS LIMITED

HANSON CONCRETE PRODUCTS LIMITED

HANSON EDENHALL LIMITED

HANSON HOLDINGS (1) LIMITED

HANSON LAND DEVELOPMENT LIMITED

HANSON M & M LIMITED

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.

Company Number **3430418**

† Directors only.

† Other directorships

HANSON PLC

HANSON QUARRY PRODUCTS EUROPE LIMITED

HANSON QUARRY PRODUCTS OVERSEAS LIMITED

HANSON QUARRY PRODUCTS VENTURES LIMITED

HANSON WASTE MANAGEMENT LIMITED (31/01/2001)

KENT ENERGY, LTD. (31/01/2001)

KENT ENVIROPOWER LIMITED (31/01/2001)

MEADSHORES LIMITED (31/01/2001)

MIDLAND QUARRY PRODUCTS LIMITED

MIXCONCRETE (HOLDINGS) PLC

MIXCONCRETE LIMITED

MOLD TARMACADAM COMPANY LIMITED

OXFORDSHIRE WASTE LIMITED (31/01/2001)

PIONEER AGGREGATES (UK) LIMITED

PIONEER AGGREGATES INVESTMENTS (UK) LIMITED

PIONEER ASPHALTS (UK) LIMITED

PIONEER BUILDING SUPPLIES LIMITED

PIONEER CONCRETE (UK) LIMITED

PIONEER CONCRETE DEVELOPMENT PLC

PIONEER CONCRETE HOLDINGS PLC

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PIONEER CONCRETE INVESTMENTS (UK) LIMITED

PIONEER MARINE AGGREGATES LIMITED

PIONEER MORTARS (UK) LIMITED

PIONEER TESTING SERVICES LIMITED

PIONEER TRANSPORT LIMITED

PIONEER WILLMENT CONCRETE LIMITED

SUPAMIX LIMITED

TAM'S LOUP QUARRIES LIMITED

THE PINDEN PLANT & PROCESSING CO. LIMITED

TMC PIONEER AGGREGATES LIMITED

WINEHOLM LIMITED

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