

Please complete in typescript,
or in bold black capitals.
CHFP001

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

Company Number 4104527

Company Name in full HBM Hub Limited

Date of appointment Day Month Year 1 3 1 2 2 0 0 0 † Date of Birth Day Month Year 0 5 0 7 1 9 5 3

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) Charles Amedee Marie G.R.

Surname de Liedekerke

Previous Forename(s)

Previous Surname(s)

Usual residential address Nestor Plissartlaan 8

Post town Etterbeek

Postcode 1040

County / Region

Country Belgium

†Nationality Belgian

†Business occupation Company Director

†Other directorships (additional space overleaf) SEE OVERLEAF

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

Consent signature

Date 16/3/2001

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

A director, secretary etc must sign the form below.

Signed

Date 2/07/2001

FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED

(**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

(LE) c/o Hackwood Secretaries Limited (HEXL)

One Silk Street, London EC2Y 8HQ

Tel 020 7456 2000

DX number

DX exchange



LD6
COMPANIES HOUSE

0481
03/07/01

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

4104527

† Directors only.

† Other directorships

HBM HUB (TECHNOLOGY) LIMITED

LAFARGE AGGREGATES LIMITED

LAFARGE BUILDING MATERIALS LIMITED

LAFARGE MINERALS LIMITED

RMC READYMIX EAST ANGLIA 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.