

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

025579

Company Name in full

Hanson Quarry Products Holdings Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Graham

Surname

Dransfield

Previous
forename(s)Previous
surname(s)Usual residential
address

18 Downs Hill

Post town

Beckenham

Postcode

BR3 5HB

County / Region

Kent

Country

England

† Nationality

† Business
occupation† Other directorships
(additional space next page)I consent to act as ~~** director~~ / secretary of the above named company

Consent signature

Graham Dransfield

Date

20/12/2007

A director, secretary etc must sign the form below.

Signed

Graham Dransfield

Date

20/12/2007

(**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

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

Tel 020 7259 4156
Fax 020 7235 3455

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

MONDAY



A38

A81RYVRU

24/12/2007

496

COMPANIES HOUSE

Company Number

025579

† 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