

288a (ef)

Appointment of a Director or Secretary



Company Name: HANSON QUARRY PRODUCTS HOLDINGS LIMITED

Company Number: 00025579

Received for filing in Electronic Format on the: 04/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 02/06/2008

Name: CHRISTIAN LECLERCQ

Consented to Act: YES

Usual Residential Address: 2 COURT DRIVE

MAIDENHEAD

SL6 8LX

Date of Birth: 13/09/1965 Nationality: BELGIAN

Occupation: COMPANY DIRECTOR

Other Directorships:

640478 APPLEBY ABBRASIVES LIMITED

499594 APPLEBY GROUP LIMITED

948298 CALUMITE LIMITED

2854405 CIVIL AND MARINE (HOLDINGS) LIMITED

2301423 CIVIL AND MARINE LIMITED

| 2672659 | CIVIL AND MARINE SLAG CEMENT LIMITED |
|---------|---------------------------------------|
| 691292 | FRODINGHAM CEMENT COMPANY LIMITED |
| 1520053 | HABFIELD LIMITED |
| 300002 | HANSON QUARRY PRODUCTS EUROPE LIMITED |

Authorisation

Authoriser Designation: director Date Authorised: 02/06/2008 Authenticated: Yes (E/W)