



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XQ2292Y0

*Company Name:* **HANSON QUARRY PRODUCTS HOLDINGS LIMITED**

*Company Number:* **00025579**

*Received for filing in Electronic Format on the:* **08/09/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/09/2008**

*Name:* **RICHARD ROBERT GIMMLER**

*Consented to Act:* **YES**

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

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

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/09/2008**

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