



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

0507787

Company Name in full

IMPERIAL POTTED SHRIMPS LIMITED



F288A018

Date of appointment Day Month Year
12 4 97

†Date of Birth Day Month Year
13 9 43

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

KENNETH JOHN

Surname

LUDLAM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16 WOODCHURCH DRIVE

Post town

BROMLEY

Postcode

BR1 2TH

County / Region

KENT

Country

†Nationality

BRITISH

†Business occupation

ASSOCIATE
DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

20/4/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

7/5/97

** Please delete as appropriate

(**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.

S GARSIDE, HANSON PLC, 1 GROSVENOR PLACE
LONDON SW1X 7JH

Tel 0171 245 1245

DX number

DX exchange



A34 *AGSHKVM0* 42
COMPANIES HOUSE 12/05/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

507787

† 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 preceded 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.

UK CURRENT DIRECTORSHIPS, of wholly owned subsidiaries of Hanson PLC:

Alexandre Limited	Hiplime Limited
Attendcharm Limited	Household Supplies Company Limited
Attendflower Limited	Housemotor Limited
Bickleylake Limited	Houseprice Limited
Borislane Limited	Houserate Limited
British Every Ready Limited	Hurst and Sandler Limited
Butterley Brick Limited	Imperial Group Limited
City & St James's Property Company Limited	J A Crabtree & Co Limited
Consolidated Gold Fields Finance Limited	James Grant & Company (West) Limited
Dellmas Finance Limited	
Hanson America Holdings (1) Limited	Mandaw Products (Europe) Limited
Hanson America Holdings (2) Limited	Marnee Limited
Hanson America Holdings (3) Limited	Melody Radio Sales Limited
Hanson America Holdings (4) Limited	Morebeat Limited
Hanson Batteries Limited	Pallbury Limited
Hanson (CGF) (No 2) Limited	Peabody Finance (UK) Limited
Hanson Corporate Securities Limited	Pluswelcome Limited
Hanson (ER-No 1) Limited	Reedopen Limited
Hanson (ER-No 2) Limited	Searchselect Limited
Hanson (ER-No 3) Limited	Signgrid Limited
Hanson (ER-No 5) Limited	Slotcount Limited
Hanson (ER-No 6) Limited	Speedypaper Limited
Hanson (ER-No 7) Limited	SQ Corporation Limited
Hanson (ER-No 8) Limited	SQ Finance No 1 Limited
Hanson (ER-No 9) Limited	SQ Finance No 2 Limited
Hanson (ER-No 10) Limited	Templemead Investment Co Limited
Hanson (ER-No 11) Limited	Tillotson Commercial Vehicles Limited
Hanson (ER-No 12) Limited	UDS (No 3) Limited
Hanson (ER-No 13) Limited	UDS (No 10) Limited
Hanson (ER-No 14) Limited	UDS Finance Limited
Hanson (ER-No 15) Limited	UDS Group Limited
Hanson (FEL) Limited	UDS (Head Office) Limited
Hanson Finance PLC	UDS Holdings (1) Limited
Hanson Finance (UK) PLC	UDS Overseas Investments Limited
Hanson Funding (A) PLC	Viewgrove Investments Limited
Hanson Funding (B) PLC	Visionfocus Limited
Hanson Funding (F) PLC	Winner Batteries Limited
Hanson Funding (G) PLC	Zipwise Limited
Hanson Funding (H) PLC	
Hanson Funding (K) PLC	
Hanson Holdings (1) Limited	
Hanson Holdings (2) Limited	
Hanson Industries Limited	
Hanson International Holdings Limited	
Hanson Investments Limited	
Hanson LHA Limited	
Hanson Overseas Corporation Limited	
Hanson Overseas Group Limited	
Hanson Resources Limited	
Hanson Retail Limited	
Hanson Tobacco Limited	
Hanson Trustees Limited	

K J LUDLAM cont'd

UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS, of wholly owned subsidiaries of Hanson PLC:

<u>Date ceased to act</u>		<u>Date ceased to act</u>	
Melody Radio Limited	27.03.92	Hanson Funding (I) PLC (in vol liq)	25.09.96
Hanson (FP) Limited	22.09.92	Hanson Funding (J) PLC (in vol liq)	25.09.96
Hanson (RF-No 1) Limited	22.09.92	Angbur Investment Trust Limited	30.09.96
Hanson (RF-No 10) Limited	22.09.92	Anglo-French Exploration Company Ltd	30.09.96
Hanson (RF-No 11) Limited	22.09.92	CGF Investments Limited	30.09.96
Stackmid Limited	06.07.93	Consolidated Gold Fields Limited	30.09.96
Hanson Funding (C) PLC (in vol. liq.)	30.09.93	Consolidated Gold Fields Finance Limited	30.09.96
Hanson Funding (D) PLC (in vol. liq.)	30.09.93	GFI Overseas Limited	30.09.96
UDS (No 1) Limited	12.01.94	Gold Fields Industrial Holdings Limited	30.09.96
Pinnacle Warehouse Company Ltd	16.02.94	Gold Fields Industrial Limited	30.09.96
Property Units Limited	16.02.94	Gold Fields Mahd Adh Dhahab Limited	30.09.96
Hanson Far East Limited	03.03.94	Gold Fields Mining & Industrial Limited	30.09.96
St Mary Abbot's House (Kensington) Ltd	18.04.94	Gold Fields Resources Limited	30.09.96
Hanson Funding (E) PLC (in vol. liq.)	28.11.94	Gold Fields Rhodesian Development Co Ltd	30.09.96
acuzzi (UK) Limited	31.05.95	Imperial Tobacco Holdings Limited	30.09.96
Tommy Armour Golf (Scotland) Ltd	31.05.95	Interbronze Limited	30.09.96
Grainger & Smith Limited	02.07.96	Mining & Industrial Holdings Limited	30.09.96
Hawes of Morden Limited	02.07.96	New Consolidated Gold Fields Limited	30.09.96
J Jones (London & Manchester) Ltd	02.07.96	Rose, Lloyd & Co Limited	30.09.96
Jarrowbond Limited	02.07.96	C Tennant Leasing Limited	30.09.96
Lingards (Bradford) Limited	02.07.96	C Tennant, Sons & Co Limited	30.09.96
Mackross Limited	02.07.96	Tennant Security Limited	30.09.96
Masters Stores Limited	02.07.96	Tennant Trading Limited	30.09.96
The House of Savaage Limited	02.07.96	Whitby Potash Limited	30.09.96
UDS (No 2) Limited	02.07.96	Hanson Overseas Holdings Limited	01.10.96
UDS (No 4) Limited	02.07.96	Quantum Petrochemical Corporation Ltd	01.10.96
UDS (No 6) Limited	02.07.96	Quantum UK Limited	01.10.96
UDS (No 7) Limited	02.07.96	Magicadvice Limited	07.01.97
UDS (No 9) Limited	02.07.96		
Van Allan Limited	02.07.96		

OVERSEAS CURRENT DIRECTORSHIPS, of wholly owned subsidiaries of Hanson PLC:

Ardensa Investments Inc (Panama)
 Gainor Incorporated (Panama)
 Giza Properties Inc (Panama)
 Hanson Antilles NV (Netherlands Antilles)
 Hanson Holdings Netherlands B.V. (Netherlands)
 McIndor Hills Corp (Panama)
 Permivest Holdings Inc (Panama)
 Ramsey S.A. (Panama)
 Saratoga Holdings S.A (Panama)

KJ LUDLAM
NEW DIRECTORSHIPS

Ainsworth & Sons Limited	67737
Barker Automation Limited	692991
Berry's Electric Magicoal Limited	561822
C&W Electrical Limited	633569
Caton Limited	178519
Delmorgal Limited	266526
George Spring Limited	319971
Global Collection Agency Limited	558508
Grimsby Plumbing Company Limited	SCO40338
Hanson Engineering Industries Limited	549292
Hanson Foods Limited	2361569
Hanson Industrial (Engineering Holdings) Limited	2362953
Hanson Industrial (Engineering) Limited	2361283
Hanson (NAIL) Limited	365412
Hanson (RF No.1) Limited	449852
Hanson (RF No.10) Limited	586230
Hanson (RF No.11) Limited	432846
I.F. Management Services Limited	SCO19337
Imperial Condiments Limited	762899
Imperial Foods Holdings Limited	213026
Imperial Foods Limited	2018207
Imperial Foods Pension Trustees Limited	314647
Imperial Potted Shrimps Limited	507787
Imperial Seafoods (Gulf) Limited	452288
Imperial Seafoods Limited	238567
Joseph Wones Holdings Limited	570206
Joseph Wones Limited	263695
Lindustries (D) Limited	260643
Lindustries Exports Limited	341324
Lindustries Holdings Limited	2363419
Lindustries Limited	SCO3848
Lindustries Plant Limited	SCO 44755
Lindustries (RPA) Limited	1766826
Lygon Investments Limited	508587
Mathorn Limited	803560
Notley Coldrooms (BFL) Limited	175477
Poultney Phoenix Press Limited	349197
Robinsons of Liverpool Limited	893318
Ross Sports Club Limited	483061
Teddington Components Limited	264618
Teddington Refrigeration Controls Limited	543727
The British Thermostat Company Limited	228186
Traveller International Limited	222515
Trawlers Grimsby Limited	375528
United Gas Industries Limited	243952
Welbecson (CS) Limited	441055
Welbecson Group Limited	430460