



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XBU8714M

Company Name: **HANSON OVERSEAS CORPORATION LIMITED**

Company Number: **00882412**

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

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **02/06/2008**

Name: **EDWARD ALEXANDER GRETTON**

Consented to Act: **YES**

Usual Residential Address: **OLD HALL WEST BRADFORD
CLITHEROE
LANCASHIRE
BB7 4SN**

Date of Birth: **22/07/1970**

Nationality: **BRITISH**

Occupation: **HEAD OF LEGAL**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2008**

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