



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XIECV1Z0

*Company Name:* **HANSON OVERSEAS CORPORATION LIMITED**

*Company Number:* **00882412**

*Received for filing in Electronic Format on the:* **04/08/2008**

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*New Appointment 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:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/08/2008**

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