



Companies House

— for the record —

**Chairman
Secretary**

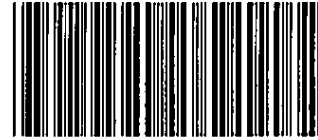


(ef)

Director or

Company Name: HANSON OVERSEAS CORPORATION LIMITED

Company Number: 00882412



Received for filing in Electronic Format on the: 10/01/2010

XABWSGJ5

Personal Details Prior to Change

Position: DIRECTOR

Date of Birth: 20/04/1967

Original Name: MR RICHARD ROBERT GIMMLER

New Details

Date of Change: 01/09/2009

New Address:
GLEBE HOUSE
CHURCH WALK, ASHTON KEYNES
SWINDON
WILTSHIRE
ENGLAND SN6 6PB

Other Directorship Changes: 00924318 A.R.C. (WESTERN) LIMITED

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 01/09/2009 **Authenticated:** Yes (E/W)

Presenters Details

Presenters Reference: **1**
Name: **HEIDELBERGCEMENT AG**

Tel: **01628 774194**