

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1290580

Company Name in full

Hanson Clay Products Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
2 8 0 7 2 0 0 6† Date of
Birth

Day Month Year

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.as secretary ☒

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Paul Derek

Surname

Tunnacliffe

Previous
forename(s)Previous
surname(s)Usual residential
address

179 Ember Lane

Post town

East Molesey

Postcode

KT8 0BU

County / Region

Surrey

Country

England

† Nationality

† Business
occupation† Other directorships
(additional space next page)

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

Consent signature

Date

01/08/2006

A director, secretary etc must sign the form below.

Signed

Date

01/08/2006

(**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.

Miss G Bains, 1 Grosvenor Place, London, SW1X 7JH

Tel Tel: 020 7259 4156
Fax: 020 7235 3455

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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