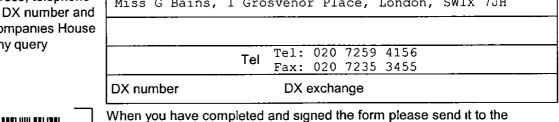


288a

APPOINTMENT of director or secretary

Please complete in typescript,		(NOT for resignation (use For			•
or ın bold black		change of particulars (use Fo	orm 288c))		
CHFP010	Company Number	2249271			
Co	mpany Name in full	HPL Holdings Limited			
		Day Month Year		Day	Month Year
Appointment form	Date of appointment	0 1 0 6 2 0 0 7	† Date of 2 Birth	2 0	1 2 1 9 6 7
Notes on completion appear on next page	Appointment as director	X as secretary			opropnate box If appointment is ecretary mark both boxes
	NAME * Style / Title		* Honours etc		
	Forename(s)	David John			
	Surname	Egan			
	Previous		Previous		
	forename(s) Usual residential		surname(s)		
	address	70 Valley Road			
	Post town	Rickmansworth	Posto	ode	WD3 4BJ
County / Region		Hertfordshire	Country		UK
	† Nationality	Australian	† Business occupation		up Financial troller
(ac	† Other directorships ditional space next page)	Home Midland Quarry Products Limited			
(4.0	one operation page,	I consent to act as ** director / secretary of the above named company			
	Consent signature	Man	D	ate	7/6/07
* Voluntary details		A director, secretary etc must sign the form below.			
† Directors only ** Please delete as a	ppropriate Signed	Alle	D	ate	8/6/07
		(**a director / secretary / administrator	/ administrative re	ceiver	/ receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and		Miss G Bains, 1 Grosvenor Place, London, SW1X 7JH			

Exchange of the person Companies House should contact if there is any query



12/06/2007 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Registrar of Companies at

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	2249271
† 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 succeeded 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