

## 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

2362563

Company Name in full

Hanson (CGF) (No 1) Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year		
0	1	0	6	2	0	0	7

† Date of  
Birth

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

David John

Surname

Egan

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

70 Valley Road

Post town

Rickmansworth

Postcode

WD3 4BJ

County / Region

Hertfordshire

Country

UK

† Nationality

Australian

† Business  
occupationGroup Financial  
Controller† Other directorships  
(additional space next page)

none Midland Quarry Products Limited

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

Consent signature

Date

7/6/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

8/6/07

(\*\*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 Fax 020 7235 3455

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

TUESDAY



A01 12/06/2007 253  
COMPANIES HOUSE

**Company Number**

2362563

† 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