



COMPANIES HOUSE

# 692(1)(b)

## Return of alteration in the directors or secretary of an overseas company or in their particulars.

This form should be completed in black.

Company number

CN FC020152

Company name

PIONEER INTERNATIONAL OVERSEAS  
CORPORATION

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Day Month Year  
DA 19 12 2000

Appointment of director

CD ☒

Please mark the appropriate box.

Appointment of secretary

CS ☐

If appointment is as a director and secretary  
mark both boxes.

Name

\* Style/title

MR

Forenames

JUSTIN RICHARD

Surname

READ

\* Honours etc

### 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 address line.

Give previous forenames or surname  
except:

- for a married woman the name 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.

Previous forenames

Previous surname

Usual residential address

AD 46B ST GEORGE'S DRIVE

Post town

LONDON

County/region

Postcode

SW1V 4BT Country ENGLAND

Date of birth †

DO 12 05 61 Nationality † NA BRITISH

In the case of an individual who  
has no business occupation but  
holds other directorships, give  
particulars of them.

Business occupation †  
(if any). If none  
other directorships.

OC HEAD OF RISK MANAGEMENT & TREASURY,  
HANSON PLC  
OD SEE ATTACH 60



A37  
COMPANIES HOUSE

0275  
21/12/00

A serving director etc must also sign the form oveleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason  
(eg death)

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director / secretary / person authorised must sign the form below.

Signature

Signed

Date

19/12/2000

Director

Secretary

Person Authorised

(Delete as appropriate)

After signing please return the form to the Registrar of Companies at

If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar.

To whom should Companies House direct any enquiries about the information on this form?

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

MISS G PARSONS ACIS

1 GROSVENOR PLACE, LONDON SW1X 7JH

Tel: 020 7245 1245

**J R READ**

**HANSON PLC and Subsidiaries**

Particulars required to be entered in the Register of Directors pursuant to Section 289, Companies Act 1985

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**FULL NAME:** Justin Richard READ      **ANY FORMER NAME:** None

**NATIONALITY:** British      **DATE OF BIRTH:** 12 May 1961

**USUAL RESIDENTIAL ADDRESS:**

46b St George's Drive, London SW1V 4BT

**PRINCIPAL BUSINESS OCCUPATION:**

Head of Risk Management & Treasury, Hanson PLC

**UK CURRENT DIRECTORSHIPS**, not being wholly owned subsidiaries of Hanson PLC:

44 / 46 St George's Drive Limited  
Investor Relations Society

**UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS**, not being wholly owned subsidiaries of Hanson PLC:

**Date ceased to act**

None