

**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**

2755729

**Company Name in full**

Hanson (BHL) Limited

**Appointment form**

Notes on completion appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
0	1	0	6	2	0	0
2	0	0	7	2	0	1
				2	1	9
				6		7

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 occupation

Group 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**

*[Signature]*

Date

7/6/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

*[Signature]*

Date

8/6/07

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

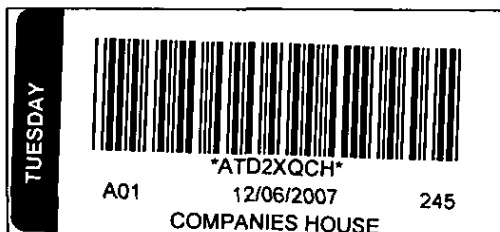
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

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 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

**Company Number**

2755729

† 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