



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

837751

Company Name in full

HANSON TRANSPORT GROUP LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

13 09 1999

Name

*Style / Title

THE HON

*Honours etc

Forename(s)

ROBERT WILLIAM

Surname

HANSON

Day Month Year

† Date of Birth

03 10 1960

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

25 CHAPEL STREET

Post town

LONDON

County / Region

Postcode

SW1X 7DA

Country

Other change

(please specify)

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

Signed

Fiona Hope

Date

13/9/99

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

FIONA HOPE

2 DEANERY STREET, LONDON W1Y 5LH

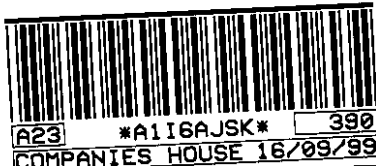
Tel 0171 647 0918

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



Form revised July 1998