

Please complete in typescript, or in bold black capitals.

**CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

288c

DX 235 Edinburgh

CHFP029		288a) or resignation (use Form 288b))		
Con	npany Number	931036		
Company Name in full		HANSON (ER No 3) LIMITED		
Change of a		Date of change of particulars	Day Month 0   8 0   2 2	Year   0   0   1
Changes of ∞ particulars	mplete in all cases			
form Name	*Style / Title	MR	*Honours etc	
	Forename(s)	JUSTIN RICHARD	· <del> · _ · _ · _ · _ · _ · </del>	
	Surname	READ		
		Day Month Year	1	
	† Date of birth	1 2 0 5 1 9 6 1	<u> </u>	
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address (enter new address)				
	Post town			
	County / Region		Postcode	
	Country			
Other change (please specify)		DEPUTY FINANCE DIRECTOR, HANSON PLC		
A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only **Delete as appropriate.	Signed	the M	Date	19.02.2001
Please give the name, address,		director / secretary / administrator / administrative receiver / receiver manager / receiver)		
telephone number and, if available,		MISS G H M PARSONS ACIS		
a DX number and Exchange of the person Companies House should		HANSON PLC, 1 GROSVENOR PLACE, LONDON SW1X 7JH		
contact if there is any query.		Tel (0)20 7245 1245		
*A2NRØY\$Z*		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		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE

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20/02/01