SECRETARIAT

Please complete in typescript, or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 931036

Company Name in full HANSON (ER-NO 3) LIMITED

Date of termination of appointment (Day Month Year) 28 05 2003

as director [X] as secretary [ ]

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

NAME

Please insert details as previously notified to Companies House.

*Style / Title: MR

*Honours etc:

Forename(s): KENNETH JOHN

Surname: LUDLAM

†Date of Birth (Day Month Year) 13 09 1943

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

Signed [signature] **Date** 28/5/03

(** serving ~~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.

MISS G BAINS, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH

Tel 020 7259 4156

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**

LWHHWLOK
LD3 0401
COMPANIES HOUSE 10/06/03

Form revised 1999