

Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary

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

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Company Number	931036
Company Name in full	HANSON (ER-NO 3) LIMITED

Resignation	n		_Day_MonthYear	
	Dat	e of resignation		
	Resigna	ation as director	X as secretary Please mark the appropriate box. If resign is as a director and secretary mark both b	
Please insert details as previously	NAME	*Style / Title	MISS *Honours etc	
		Forename(s)	SAMANTHA JANE	
notified to Companies Ho	ouse.	Surname	HURRELL	
			Day Month Year	
		†Date of Birth	2 0 0 8 1 9 6 3	
	essation is o	other than ease state reason	n	

*	Volun	tary	details.
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† Directors only.

etc must sign the form below. Date

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.

A13	*AT	YRRL59) *	478
COMPA	NIES	HOUSE	04/1	1/99

Form revised July 1998

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SECRETARIAT , HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH			
·	Tel 0171 245 1245		
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, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

^{**} Delete as appropriate