

BLUEPRINT

2000

288c

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

1104811

**Company Name in full**

Hanson Finance (2003) PLC

**Changes of  
particulars  
form***Complete in all cases*

Day		Month		Year			
0	1	1	2	2	0	0	4

Date of change of particulars

**Name** \* Style / Title

Mr

\* Honours etc

Forename(s)

Karl Gavin

Surname

Fenlon

† Date of Birth

Day		Month		Year			
2	0	0	8	1	9	6	3

**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)*

Occupation: Head of Tax and Treasury.

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

26/05/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\*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, Hanson PLC, 1 Grosvenor Place, London,

SW1X 7JH, England

Tel

Tel: 020 7259 4156

Fax: 020 7235 3455

DX number

DX exchange

A29  
COMPANIES HOUSE0470  
28/05/05

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**