

Please complete in typescript, or in bold black capitals.

CHFP029

288c

DX 33050 Cardiff

DX 235 Edinburgh

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

| Company Number | | 1342183 | |
|---|---------------------|--|---|
| Company Name in full | | HANSON (ER NO 10) LIMITED | |
| | | | |
| Changes of ∞ | mplete in all cases | Date of change of particulars | Day Month Year 1 5 0 7 2 0 0 2 |
| particulars | | | |
| form Name | *Style / Title | MR | *Honours etc |
| | Forename(s) | JUSTIN RICHARD | |
| | Surname | READ | |
| | | Day Month Year | |
| | † Date of birth | 1 2 0 5 1 9 6 1 | |
| Change of name (enter new name) Forename(s) Surname | | | |
| | | | |
| Change of usual residential address Genter new address) | | | |
| | Post town | | |
| | County / Region | | Postcode |
| | Country | | |
| Other change (please specify) | | HEAD OF CORPT DEVPT & CORPT AFFAIRS, HANSON PLC | |
| | | A serving director, secretary e | tc must sign the form below. |
| Voluntary details. Directors only 'Delete as appropriate. | Signed | | Date 26/7/02 |
| Please give the name, address, | | (** director (secretary) administrator / administrative receiver / receiver manager / receiver) MISS G E M PARSONS ACIS | |
| elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query. | | HANSON PLC, 1 GROSVENOR PLACE, LONDON SW1X 7JH | |
| | | Tel (0)20 7245 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, CF14 3UZ

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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27/07/02