

Please complete in typescript, or in bold black capitals.

CHFP029

288c

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 Complete in all cases particulars | Day Month Year Date of change of particulars 3 0 0 4 2 0 0 0 |
| form Name *Style / Title | MR *Honours etc |
| Forename(s) | KENNETH JOHN |
| Surname | LUDLAM |
| | Day Month Year |
| † Date of birth | 1 3 0 9 1 9 4 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) | GROUP CHIEF ACCOUNTANT, HANSON PLC |
| | A serving director, secretary etc must sign the form below. |
| * Voluntary details. Signed † Directors only | Date JUNE 13, 2000 |
| **Delete as appropriate. | (** director / secretary / purministrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, telephone number and, if available, | COMPANY SECRETARIAT, HANSON PLC |
| a DX number and Exchange of the person Companies House should | 1 GROSVENOR PLACE, LONDON SW1X 7JH |
| contact if there is any query. | Tel 020 7245 1245 |
| | DX number DX exchange |
| *ANTNJRE1* | 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 |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0243

16/06/00

COMPANIES HOUSE

Form revised July 1998