

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288c

CHFP029		288a) or resignation (use Form 288b))	
Company Number		1342183	
Company Name in full		HANSON (ER No 10) LIMITED	
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month Year 0 8 0 2 2 0 0 1
_	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 (enter new address)			
	Post town		
	County / Region		Postcode
	Country	·	
Other change (please specify)		DEPUTY FINANCE DIRECTOR, HANSON PLC	
		A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only **Delete as appropriate.	Signed	for h	Date 9.02.2001
Please give the name, address,		(* director / secretary / administrator / administrative receiver / receiver manager / receiver)	
telephone number and, if available,		MISS G E M PARSONS ACIS	
a DX number and Exchange of the person Companies House should		HANSON PLC, 1 GROSVENOR PLACE, LONDON SW1X 7JH	
contact if there is any query.		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 DX 33050 Cardiff	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0068

20/02/01

COMPANIES HOUSE

Form revised July 1998