



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number

1352158

Company Name in full

HANSON (MR) LIMITED

Date of
appointment

Day Month Year
0 7 0 8 2 0 0 1

†Date of
Birth

Day Month Year
1 3 0 9 1 9 4 3

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KENNETH JOHN

Surname

LUDLAM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16 WOODCHURCH DRIVE

Post town

BROMLEY

Postcode

BR1 2TH

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GRP CHF ACCOUNTANT,
HANSON PLC

†Other directorships
(additional space overleaf)

SEE ATTACHED LISTING

Consent signature

I consent to act as ** director / secretary of the above named company

Date

August 7, 2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

August 7, 2001

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number
the person
contact if

Miss G E M Parsons ACIS

son PLC, 1 Grosvenor Place, London SW1X 7JH

Tel (0)20 7245 1245

umber

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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

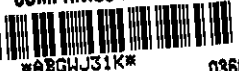


A08
COMPANIES HOUSE

AH8NK392

0455

16/08/01



A03
COMPANIES HOUSE

ABG4J31K

0366

08/08/01

Form revised July 1998

Company Number

1352158

*† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

K J LUDLAM

HANSON PLC and Subsidiaries

Particulars required to be entered in the Register of Directors pursuant to Section 289, Companies Act 1985

FULL NAME: Kenneth John LUDLAM **ANY FORMER NAME:** None

NATIONALITY: British **DATE OF BIRTH:** 13 September 1943

USUAL RESIDENTIAL ADDRESS:

16 Woodchurch Drive, Bromley, Kent BR1 2TH

PRINCIPAL BUSINESS OCCUPATION:

Group Chief Accountant, Hanson PLC

UK CURRENT DIRECTORSHIPS, not being wholly owned subsidiaries of Hanson PLC:

National Council of Building Material Producers

UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS, not being wholly owned subsidiaries of Hanson PLC:

Date ceased to act

None