

Please complete in typescript, or in bold black capitals.

CHEDOSO

288c

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

CHFPU29			200a) Oi resignat	uon (use	: 1 OIIII 2000))
Company Number		1809729			
Company Name in full			HANSON (BHHL) LIMITED		
				Day Mo	nth Year
Changes of Complete in all cases			Date of change of particulars	0 8 0	2 2 0 0 1
particular form	'S Name	*Style / Title	MR	*Honours et	tc
		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		Po	stcode
		Country			
Other change (please specify)			DEPUTY FINANCE DIRECTOR, HANSON PLC		
			A serving director, secretary	etc must si	gn the form below.
* Voluntary details. † Directors only **Delete as appropria	te.	Signed	John M	^	Date 19.02.2001
	•		(** director / secretary / administrator / admir	nistrative receiver	/ receiver manager / receiver)
Please give the name, address, telephone number and, if available,			MISSIGE 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		
YSNGWARK			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

0075

20/02/01

A26 COMPANIES HOUSE

Form revised July 1998