

Please complete in typescript, or in bold black capitals. CHFP029

COMPANIES HOUSE

Form revised July 1998

16/06/00

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

288c

DX 33050 Cardiff

DX 235 Edinburgh

			,	•	**
Company Number Company Name in full			1842188 UDS (No 10) LIMITED		
Changes		lete in all cases	Date of change of particulars	Day Month 3 0 0 4 2	Year 2 0 0 0
particula form	Name	*Style / Title	MR	*Honours etc	
		Forename(s)	KENNETH JOHN	<u></u>	
		Surname	LUDLAM		
† Date of birth			Day Month Year 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. † Directors only **Delete as appropriat	te.	Signed	FILL		UNE 13, 2000
Please give the name, address, telephone number and, if available,			(** director / Secretary / administrator / administrative receiver / receiver manager / receiver)		
			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		
			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