

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

A45 COMPANIES HOUSE

Form revised July 1998

27/07/02

288c

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

Company Number	2310582
Company Name in full	S SUB LIMITED
Changes of Complete in all cases particulars	Day Month Year Date of change of particulars 1 5 0 7 2 0 0 2
form Name *Style / Title	MR *Honours etc
Forename(s)	JUSTIN RICHARD
Surname	READ
† Date of birth	Day Month Year 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)	HEAD OF CORPT DEVPT & CORPT AFFAIRS, HANSON PLC
	A serving diffector, secretary etc must sign the form below.
Voluntary details. Directors only Delete as appropriate.	Date 26 / 7 / 02
Please give the name, address, elephone number and, if available,	(** director (secretary) administrator / administrative receiver / receiver manager / receiver) 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
#AEZJ7CUD# 0108	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

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

DX 235 Edinburgh

for companies registered in England and Wales

for companies registered in Scotland