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Jordans

Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS
Tel: 0272 230600 Telex 449119

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2362176

Company name

HANSON BUILDING HOLDINGS LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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.

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth†

Business occupation†

Other directorships†

Consent signature

Day Month Year
DA 31 05 95

CD X

CS

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

ANDREW JAMES HARROWER

DOUGAL

AD 10 WESTERDALE DRIVE

FULMLEY

CAMBERLEY

SURREY

GU16 5RB

Country

DO 02 09 51 Nationality† NA BRITISH

OC FINANCE DIRECTOR, HANSON PLC

Current: None declarable

Past: Mendip Rail Limited

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

Signed

Andrew James Harrower

Date

31.5.95

*Voluntary details †Directors only

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc
Resignation etc, as director
Resignation etc, as secretary
Forenames
Surname
Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars
Change of particulars, as director
Change of particulars, as secretary
Forenames
Surname
Date of birth (directors only)

Change of name (enter new name)
Forenames
Surname

Change of usual residential address (enter new address)

Post town
County/region
Postcode

Other change (please specify)

DR 31 05 95
XD X
XS

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

WILLIAM MODEST

LANDUYT

DO 24 10 55

DC
ZD
ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO
NN

AD

Country

Signature

Signed William Modest Date 31.5.95
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

Tel: