



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 2362176

Company Name in full HANSON BUILDING HOLDINGS LIMITED

Appointment form

Date of appointment
Day Month Year
2 2 1 0 1 9 9 9

†Date of Birth
Day Month Year
1 3 0 9 1 9 4 3

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

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

GROUP CHIEF
ACCOUNTANT, HANSON

†Other directorships
(additional space overleaf)

Consent signature

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

Date

26/10/99

A director, secretary etc must sign the form below.

Signed

Date

26/10/99

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

SECRETARIAT, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH

Tel 0171 245 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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 04/11/99

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:

Associate Director, 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

November 1999