Printed and supplied by ORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

288c

DX 235 Edinburgh

Change of particulars for director or secretary

| Company Number | | pany Number | 2362176 |
|--|-----------------------|----------------------------|--|
| Company Name in full XF288CC40X | | | HANSON BUILDING HOLDINGS LIMITED |
| | | | Day Month Year |
| Changes of | Complete in all cases | | Date of change of particulars 21 06 96 |
| particulars form | Name | *Style / Title | *Honours etc |
| | - | Forename(s) | ANDREW JAMES HARROWER |
| | | Surname | DOUGAL |
| | | † Date of Birth | Day Month Year 02 09 51 |
| Change of name (enter new name) Forename(s) | | | |
| | | Surname | |
| Change of usual residential address (enter new address) | | | LOMOND LODGE, 1A LINKWAY |
| , | | Post town | CAMBERLEY |
| | | County / Region | SURREY Postcode Gul5 2NH |
| | | Country | ENGLAND |
| Other change | | (please specify) | |
| | | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | | Signed | Marin Date 28/6/96 |
| | | | (by a serving XIVEX for / secretar) AND MINISTER X XXVIVINE HAM SO THE WAY OF THE SECRETARY AND ADDRESS X SECRETARY |
| Please give the telephone number a DX number the person Comp | er and, and Ex | if available, change of | |
| contact if there is any query. | | ry. | Tel |
| The Secretariat A28 *A9B10MWD* 64 COMPANIES HOUSE 02/07/96 | | | 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