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

Please complete in typescript, or in bold black capitals.

Change of particulars for director or secretary

Company Number		2362176
Changes of Complete in all cases		HANSON BUILDING HOLDINGS LIMITED
		Day Month Year Date of change of particulars Olone 96
particulars form N	me *Style / Title	*Honours etc
	Forename(s)	DEREK CHARLES
	Surname	BONHAM
	† Date of Birth	Day Month Year 12 07 43
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address (enter new address)		180 Bromton rott
	Post town	London
	County / Region	Postcode Sw3 IHF
	Country	
Other change	(please specify)	
· ·		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Myan. Date 6 June 1996
		(by a serving 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.		The Secretariat Hanson PLC 1 Grosvenor Place
		Tel London
		DX number DX exchange SW1X 7JH
A08 *AYFDUM7N* 495 COMPANIES HOUSE 07/06/96		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