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JORDANS

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

288b

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

Resignation of director or secretary

Company Number 2862176

Company Name in full HANSON BUILDING HOLDINGS LIMITED



F288BC40

**Resignation
form**

Date of resignation
Day Month Year
30 09 96

Resignation as director



as secretary



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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DEREK CHARLES

Surname

BONHAM

†Date of Birth

Day Month Year
12 07 43

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

[Signature]
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

10 OCT 1996

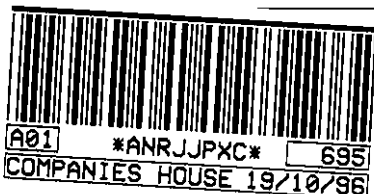
* Voluntary details.
† Directors only.

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	
London	
DX number	DX exchange
	SW1X 7JH

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



A01 *ANRJJPXC* 695
COMPANIES HOUSE 19/10/96