

Please complete in typescript, or in bold black capitals.

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029		288a) or resignation (use Form 288b))	
Company Number		2362253	
Company Name in full		UDS HOLDINGS (1) LIMITED	
			Day Month Year
Changes of conparticulars	mplete in all cases	Date of change of particulars	0 8 0 2 2 0 0 1
form Name	*Style / Title	MR	*Honours etc
	Forename(s)	JUSTIN RICHARD	
Surname		READ	
	† Date of birth	Day Month Year 1 2 0 5 1 9 6 1	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address (enter new address)			
	Post town		
	County / Region		Postcode
	Country		
Other change	(please specify)	DEPUTY FINANCE DIRECTOR, HANSON PLC	
		A serving director, secretary	etc must sign the form below.
* Voluntary details. † Directors only **Delete as appropriate.	Signed	MILL	Date 20/2/01
5 1		(** director secretary administrator / admir	nistrative 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.		MISS G E M PARSONS ACIS	
		HANSON PLC, 1 GROSVENOR PLACE, LONDON SW1X 7JH	
		Tel (0)20 7245 1245	
e4117AEK		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, CF14 3UZ DX 33050 Cardiff	

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

A16 COMPANIES HOUSE

23/02/01