

Please complete in typescript, or in bold black capitals

A16

Form revised July 1998

COMPANIES HOUSE

0044

17/05/01

## **CHANGE OF PARTICULARS for** director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

288c

CHFP029	•	
	Company Number	2362253
Con	npany Name in full	UDS HOLDINGS (1) LIMITED
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars  3   0   0   4   2   0   0   1
	Name *Style / Title	MR *Honours etc
	Forename(s)	GRAHAM
	Surname	DRANSFIELD
Change of name (enter new name)	† Date of Birth	Day Month Year  0   5   0   3   1   9   5   1
	Forename(s)	
	Surname	
Change of usual (enter new address)	residential address	18 DOWNS HILL
	Post town	BECKENHAM
	County / Region	KENT Postcode BR3 5HB
	Country	ENGLAND
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate	Signed 	Date //5/01
Please give the na telephone number a DX number and the person Compa	and, if available,	THE SECRETARIAT , HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH
contact if there is any query.		Tel 020 7245 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, CF14 3UZ  DX 33050 Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh