



Please complete in typescript,  
or in bold black capitals

# 288c

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

Company Number

2362953

Company Name in full

HANSON INDUSTRIAL (ENGINEERING HOLDINGS) LIMITED



\* F288CD40 \*

Changes of  
particulars  
form

Complete in all cases

Date of change of particulars

Day Month Year

04 07 97

Name \*Style / Title

MR

\*Honours etc

Forename(s)

PAUL DEREK

Surname

TUNNACLIFFE

Day Month Year

† Date of Birth

Change of name  
(enter new name)

Forename(s)

Surname

Change of usual residential address  
(enter new address)

179 EMBER LANE

Post town

EAST MOLESEY

County / Region

SURREY

Postcode

KT8 0BU

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

11/6/98

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

\* 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.

SECRETARIAT, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH

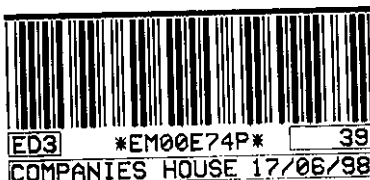
Tel 0171 245 1245

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, 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



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COMPANIES HOUSE 17/06/98