



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 3 | 0 | 0 | 4 | 2 | 0 |

Name

***Style / Title**

MR

***Honours etc**

Forename(s)

KENNETH JOHN

Surname

LUDLAM

† **Date of birth**

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 3 | 0 | 9 | 1 | 9 |

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)

GROUP CHIEF ACCOUNTANT, HANSON PLC

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

Signed

Date

JUNE 13, 2000

* Voluntary details.

† Directors only

**Delete as appropriate.

(** 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.

COMPANY SECRETARIAT, HANSON PLC

1 GROSVENOR PLACE, LONDON SW1X 7JH

Tel 020 7245 1245

DX number

DX exchange



EDS
COMPANIES HOUSE

0092
16/06/00

Form revised July 1998

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
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh