

Please complete in typescript, or in bold black capitals.

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

288c

CHFP029		288a) or resignation (use Form 288b))			
	Company	Number 2	2362953		
Company Name in full			HANSON INDUSTRIAL (ENGINEERING HOLDINGS) LIMITED		
				Day Month	Year
Changes particula		ail cases [Date of change of particulars	0 8 0 2	2 0 0 1
form		'Style / Title	MR	*Honours etc	
	Forename(s)		JUSTIN RICHARD		
		Surname	READ		
		-	Day Month Year		
	†	Date of birth	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				Postco	de
		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 appropr	iate.	Signed	Jan Mr	Dat	e 19.02.2001
			(** director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available,			MISS G E M PARSONS ACIS		
a DX number and Exchange of			HANSON PLC, 1 GROSVENOR PLACE, LONDON SW1X 7JH		
the person Companies House should contact if there is any query.			Tel (0)20 7245 1245		
			DX number DX exchange		
			When you have completed and signed the form please send it to the Registrar of Companies at:		

Form revised July 1998

COMPANIES HOUSE

0025

20/02/01

DX 33050 Cardiff Companies House, Crown Way, 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