

Please complete in typescript, or in bold black capitals.

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

288c

CHFP029		288a) or resignation (use Form 288b))	
Company Number		2459245	
Company Name in full		HANSON (MRS) LIMITED	
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month Year 3 0 0 4 2 0 0 0
form №	ame *Style / Title	MR	*Honours etc
	Forename(s)	KENNETH JOHN	
Surname † Date of birth		LUDLAM	
		Day Month Year	
		1 3 0 9 1 9 4 3	
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.	
Voluntary details. Directors only *Delete as appropriate.	Signed	f f	Date JUNE 13, 2000
Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query.		(** director /secretary radministrator / administrative receiver / receiver manager / receiver)	
		COMPANY SECRETARIAT, HANSON PLC	
		1 GROSVENOR PLACE, LONDON SW1X 7JH	
		Tel 020 7245 1245	
		DX number DX	evchange

#A44 **ANTNXREF** 0229
COMPANIES HOUSE 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