

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))

When you have completed and signed the form please send it to the

DX 235 Edinburgh

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

288c

| CHEFUZS   |                              | zoda, or resigni   |                               | 7111 2000))         |
|---|------------------------------|--|-------------------------------|---------------------|
|   | Company Number               | 2552021  |                               |                     |
| Company Name in full  |                              | VISIONFOCUS LIMITED  |                               |                     |
|   |                              |  |                               |                     |
|   |                              |  | Day Month                     | Year                |
| Changes o   |                              | Date of change of particulars  | 1   5   0   7   2             | 2   0   0   2       |
| form  | Name *Style / Title          | MR   | *Honours etc                  |                     |
|   | Forename(s)                  | JUSTIN RICHARD   |                               |                     |
|   | Surname                      | READ   |                               |                     |
|   | † Date of birth              | Day Month Year  1   2   0   5   1   9   6   1                            |                               |                     |
| Change of name  | (enter new name) Forename(s) |  |                               |                     |
|   | Surname                      |  |                               |                     |
| Change of usual (enter new address)   | residential address          |  |                               |                     |
|   | Post town                    |  |                               |                     |
|   | County / Region              |  | Postcode                      |                     |
|   | Country                      |  |                               |                     |
| Other change (please specify) HEAD OF CORPT DEVPT & CORPT A   |                              |  | ORPT AFFAIRS, I               | HANSON PLC          |
|   |                              | A serving director, secretary otc must sign the form below.              |                               |                     |
| Voluntary details. Directors only *Delete as appropriate.   | Signed                       | 4  | Date                          | 26/7/02             |
| Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. |                              | (** director / secretary / administrator / admin MISS G E M PARSONS ACIS | istrative receiver / receiver | manager / receiver) |
|   |                              | HANSON PLC, 1 GROSVENOR PLACE, LONDON SW1X 7JH                           |                               |                     |
|   |                              | Tel (0)20 7245 1245  |                               |                     |
| _   | _                            | DX number D  | X exchange                    |                     |

Registrar of Companies at:

0014

27/07/02

Form revised July 1998

A19 COMPANIES HOUSE