

Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

\sim 1	DC	. ~	\mathbf{a}	

CHFP029	or particulars (use 1 offin 2000)				
	Company Number	2582811			
	Company Name in full	HANSON FUNDING (B) LIMITED			

Resignatior form	ו		Day Month Year
	Date of resignation Resignation as director		2 2 1 0 1 9 9 9
			X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both box
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	*Honours etc
		Forename(s)	SAMANTHA JANE
	use.	Surname	HURRELL
			Day Month Year
		†Date of Birth	2 0 0 8 1 9 6 3
	essation is o	other than ase state reason	n

*	Vo.	luntary	/ de	tails.

- † Directors only.
- ** Delete as appropriate

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.



Form revised July 1998

	A serving/director, secretary/etc/must sign the form below.						
Signed	14		Date	22/10/99			
	(** serving director //sec/e	tary / eda inistrator / administra	ntive-receiver / e	essiver menager / ressiver)			
	SECRETARIAT , HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH						
ıle,					Ì		
ould		Tel 0171	245 1245				
T	DX number	DX excha	ange		•		

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or

DX 235 Edinburgh

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

for companies registered in Scotland