

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

2582811

Hanson Funding (B) Limited

Day Month Year Date of termination of appointment Please mark the appropriate box If terminating as director as secretary appointment as a director and secretary mark both Х boxes NAME * Style / Title * Honours etc Mr Forename(s) Nicholas Please insert details as previously notified to Companies House Surname Swift Day Month Year † Date of Birth 6

Signed

* Voluntary details

† Directors only

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



A serving director, secretary etc must sign the form below

Date 8/6/07

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Miss G Bains, 1 Grosvenor Place, London, SW1X 7JH

Tel Tel 020 7259 4156
Fax 020 7235 3455

DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ D

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{**} Delete as appropriate