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## **JORDANS**

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 19/10/96

## 288b

## Resignation of director or secretary

Company Number  Company Name in full  F 2 8 8 B C 4 0 *		2582811	
		HANSON FUNDING (B) PLC	
Resignation form	Date of resignation	Day Month Year  30 09 96	
Please insert details as previously notified to Companies Hous	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME *Style / Title	*Honours etc	*··
	Forename(s)	ROGER THOMAS VIRLEY	
	Surname se.	TYSON	
	<sup>†</sup> Date of Birth	Day Month Year	
If cessation is other than resignation, please state reason			
Voluntary details. Directors only.	Signed	A serving director, secretary etc must sign the form below.  Date  1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should		The Secretariat Hanson PLC	
ontact if there is	any query.	Tel 1 Grosvenor Place	
A02 *AN	e primitive de la company de l	DX number  DX exchangendon  When you have completed and signed the holden please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  DX 33050 Card for companies registered in England and Wales  or	diff

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

DX 235 Edinburgh

for companies registered in Scotland