

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

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CHFP029	(use i offit 200a) of resignation (use i offit 200b))			
Company Number		2582819			
Company Name in full		HANSON FUNDING (H) LIMITED			
		Day Month Year			
Changes of particulars form	Complete in all cases	Date of change of particulars 0 6 0 9 2 0 0 1			
	Name *Style / Title	MR *Honours etc			
	Forename(s)	KENNETH JOHN			
	Surname	LUDLAM			
	† Date of Birth	Day Month Year 1 3 0 9 1 9 4 3			
Change of name	Forename(s)				
(enter new name)	Surname				
Change of usual residential address		LONGWOOD HOUSE, 12A MAVELSTONE CLOSE			
	Post town	BROMLEY			
County / Region		KENT Postcode BR1 2PJ			
	Country	ENGLAND			
Other change	(please specify)	Ω			
		A serving director secretary etc must sign the form below.			
Voluntary details. Directors only. Delete as appropriate.	Signed	Date 18/9/01 (** director / secretary / sedministrative receiver / receiver manager / receiver)			
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.		THE SECRETARIAP, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH			
		Tel 020 7245 1245			
A871947A 0210		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 DX 33050 Cardiff for companies registered in England and Wales ON TO SEND THE PROPERTY OF THE PROPERTY O			

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

DX 235 Edinburgh

for companies registered in Scotland

Form revised July 1998

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19/09/01