

Please complete in typescript, or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Company Number	2582819
c	Company Name in full	HANSON FUNDING (H) LIMITED
Date of	termination of appointment	Day Month Year 2 8 0 5 2 0 0 3
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
lease insert	NAME *Style / Title	*Honours etc
etails as reviously	Forename(s)	KENNETH JOHN
otified to companies Ho	use. Surname	LUDLAM
	†Date of Birth	Day Month Year 1 3 0 9 1 9 4 3
		A serving director, segretary etc must sign the form below.
Voluntary details. Directors only. Delete as approp	Signed	(** serving director/secretary/administrator/administrative receiver/receiver/receiver)
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.		MISS G BAINS, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH
		Tel 020 7259 4156
		DX number DX exchange

Registrar of Companies at:

for companies registered in Scotland

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

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

COMPANIES HOUSE Form revised 1999 10/06/08