

COMPANIES HOUSE 28/02/98

Form revised March 1995

Please complete in typescript, or in bold black capitals

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

(Company Number	2582819					
Company Name in full		HANSON FUNDING (H) PLC					
* F288CD	40 *		Day	Month	Year		
Changes of particulars	Complete in all cases	Date of change of particulars	04	07	97		
form	Name *Style / Title	MR		*Honours	etc		
	Forename(s)	PAUL DEREK					
	Surname	TUNNACLIFFE					
	† Date of Birth	Day Month Year					
Change of name	Forename(s)						
	Surname						
Change of usual residential address enter new address)		179 EMBER LANE					
	Post town	EAST MOLESEY					
	County / Region	SURREY		Postco	de KT8	0BU	
	Country	ENGLAND					
Other change	(please specify)						
		A serving director, secretary	nc mu	st sign the	form b	elow.	
Voluntary details. Directors only.	Signed		er (admini	Date	•	27/2/	
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) SECRETARIAT , HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH					
		Tel 0171 245 1245					
	1043Y* <u>575</u> 0USE 28/02/98	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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB					

for companies registered in Scotland