



Please complete in typescript,
or in bold black capitals

288c

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

CHFP029

Company Number 2670582

Company Name in full CHB PHR LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
3 0 0 4 2 0 0 1

Name *Style / Title

MR

*Honours etc

Forename(s)

GRAHAM

Surname

DRANSFIELD

† Date of Birth

Day Month Year
0 5 0 3 1 9 5 1

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

18 DOWNS HILL

Post town

BECKENHAM

County / Region

KENT

Postcode

BR3 5HB

Country

ENGLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

1/5/01

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

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 SECRETARIAT, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH

Tel 020 7245 1245

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

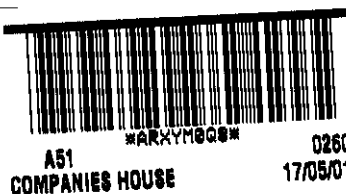
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Form revised July 1998