

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	2670582	
Co	ompany Name in full	CHB PHR LIMITED	
			,
Date of termination of appointment		Day Month Year 2 8 0 5 2 0 0 3	
Duto of t	as director	X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME *Style / Title	MR	*Honours etc
letails as previously potified to Companies Hou	Forename(s)	KENNETH JOHN	
	se. Surname	LUDLAM	
	†Date of Birth	Day Month Year 1 3 0 9 1 9 4 3	
Voluntary details. Directors only. Delete as appropr	Signed	A A	must sign the form below. Date 2 (/ 5 / 0 3
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.		MISS G BAINS, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH	
		Те	
			Cexchange
		When you have completed and signed the form please send it to the Registrar of Companies at:	

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

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

10/06/03

COMPANIES HOUSE

Form revised 1999

DX 33050 Cardiff

DX 235 Edinburgh