

Please complete in typescript, or in bold black capitals.

CHEDUSO

288c

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

CHFF029		200a) Or resigna	ation (use i offit 2000))
Company Number		2746641	
Company Name in full		M E SUB LIMITED	
			Day Month Year
Changes of ○ particulars	Complete in all cases	Date of change of particulars	0 8 0 2 2 0 0 1
form Nam	e *Style / Title	MR	*Honours etc
	Forename(s)	JUSTIN RICHARD	
Surname		READ	
		Day Month Year	
	† Date of birth	1 2 0 5 1 9 6 1	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address (enter new address)			
	Post town		
	County / Region		Postcode
	Country		
Other change (please specify)		DEPUTY FINANCE DIRECTOR, HANSON PLC	
		A serving director, secretary	etc must sign the form below.
* Voluntary details. † Directors only **Delete as appropriate.	Signed	html	Date 20/2/01
. ,		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)	
Please give the name, address, telephone number and, if available,		MISS G E M PARSONS ACIS	
a DX number and Exchange of the person Companies House should		HANSON PLC, 1 GROSVENOR PLACE, LONDON SW1X 7JH	
contact if there is any query.		Tel (0)20 7245 1245	
A4TK1YE4		DX number D	X 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

for companies registered in Scotland

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

DX 235 Edinburgh

0449

23/02/01

COMPANIES HOUSE

Form revised July 1998