



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

2746641

Company Name in full

M E SUB LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	6	0	9	2	0
0		1		0	1

Name *Style / Title

MR

*Honours etc

Forename(s)

KENNETH JOHN

Surname

LUDLAM

† Date of Birth

Day		Month		Year	
1	3	0	9	1	9
4		3			

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Country

LONGWOOD HOUSE, 12A MAVELSTONE CLOSE

BROMLEY

KENT

ENGLAND

Postcode BR1 2PJ

Other change

(please specify)

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

Signed

Date

18/9/01

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

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

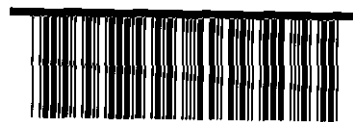
Tel 020 7245 1245

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



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COMPANIES HOUSE 19/09/01