

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: HANSON (BHL) LIMITED

Company Number: 02755729

Received for filing in Electronic Format on the: 01/08/2008

Resignation Details

Position: DIRECTOR Date of resignation: 16/06/2008

Name: DAVID JOHN EGAN

Authorisation

Authoriser Designation: director Date Authorised: 01/07/2008 Authenticated: Yes (E/W)