

Please complete in typescript, or in bold black capitals.

CHFP029

288c

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

Co	ompany Number	2755729
Company Name in full		HANSON (BHL) LIMITED
2h		Day Month Year Date of change of particulars 3 0 0 4 2 0 0 0
Changes of operations	Complete in all cases	
form Nan	ne *Style / Title	MR *Honours etc
	Forename(s)	KENNETH JOHN
	Surname	LUDLAM
		Day Month Year
	† Date of birth	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	Postcode
	Country	
Other change (please specify)		GROUP CHIEF ACCOUNTANT, HANSON PLC
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only *Delete as appropriate.	Signed	Date JUNE 13, 2000
Places give the name	addraga	(** director secretary) administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available,		COMPANY SECRETARIAT, HANSON PLC
a DX number and Exchange of he person Companies House should		1 GROSVENOR PLACE, LONDON SW1X 7JH
contact if there is any query.		Tel 020 7245 1245
ANTIDREU		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

Form revised July 1998

COMPANIES HOUSE

16/06/00 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