

Please complete in typescript, or in bold black capitals

Form revised March 1995

288c

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

	Company Number	2755729			
Company Name in full		HANSON (BHL) LIMITED			
* F288CL	040 *			lonth Y	ear_
Changes of	Complete in all cases	Date of change of particulars	O1 C	99	
particulars form	Name *Style / Title	*Honours etc			
	Forename(s)	SAMANTHA JANE	<u> </u>		
	Surname	HURRELL		<u></u>	
	† Date of Birth	Day Month Year 20 08 63			
Change of name	Forename(s)				
(enter new name)	Surname				
Change of usual residential address (enter new address)		13 SAFFRON WHARF, SHAD THAMES			
	Post town	LONDON			
County / Region Country			F	Postcode	SE1 2YQ
		ENGLAND			
Other change	(please specify)				
		A serving director, secretary et	to must sig		Irlan
* Voluntary details. † Directors only.	Signed	thy a serving the transfer to secretary I will interest	ator / administra	Date	/ (S / T = 1
Please give the name, address, telephone number and, if available,		SECRETARIAT , HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH			
a DX number and Exchange of the person Companies House should contact if there is any query.		Tel 0171 245 1245			
A38 *A	2CMBGBC* 36 HOUSE 14/05/99	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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales OT			

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

DX 235 Edinburgh

for companies registered in Scotland