

Please complete in typescript, or in bold black capitals.
CHFP029

A07 COMPANIES HOUSE

Form revised July 1998

06/03/01

288c

DX 33050 Cardiff

DX 235 Edinburgh

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

| Company Number | 2902926 |
|--|---|
| Company Name in full | PIONEER INTERNATIONAL GROUP HOLDINGS LIMITED |
| | |
| | Day Month Year Date of change of particulars 0 8 0 2 2 0 0 1 |
| Changes of Complete in all cases particulars | Date of change of particulars |
| form Name *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, HAMSON PLC |
| | A serving director, secretary etc must sign the form below. |
| Voluntary details. † Directors only *Delete as appropriate. | Date 5/3/01 |
| Please give the name, address, | (** director/secretal) / administrator / administrative receiver / receiver manager / receiver) |
| elephone number and, if available, | MISS G E M PARSONS ACIS |
| a DX number and Exchange of | HANSON PLC, 1 GROSVENOR PLACE, LONDON SW1X 7JH |
| the person Companies House should contact if there is any query. | Tel (0)20 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

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

for companies registered in England and Wales

for companies registered in Scotland