

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

10/06/03

**CHFP029** 

## 288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Company Number	3087103	
Company Name in full		HANSON AMERICA HOLDINGS (2) LIMITED	
Date of termination of appointment		Day Month Year 2 18 0 5 2 0 0 3	
Sulo o	as director	X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME *Style / Title	MR	*Honours etc
etails as reviously	Forename(s)	JUSTIN RICHARD	
otified to Companies Ho	use. Surname	READ	
	†Date of Birth	Day Month Year  1   2   0   5   1   9   6   1	
		A serving director, secretary etc/m	
Voluntary details. Directors only. * Delete as approp	Signed	(** serving director //secretary / administrator / adminis	Date 28/5/03
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		MISS G BAINS, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH  Tel 020 7259 4156	
		DX number DX exchange	
		When you have completed and signed the form please send it to the	

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh