

BLUEPRINT

2000

288c

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3087103

**Company Name in full**

Hanson America Holdings (2) Limited

**Changes of  
particulars  
form**

Complete in all cases

Date of change of particulars

Day		Month		Year		
1	1	0	1	2	0	7

**Name \* Style / Title**

Mr

\* Honours etc

**Forename(s)**

Paul Derek

**Surname**

Tunnacliffe

† **Date of Birth**

Day		Month		Year		

**Change of name**

(enter new name)

**Forename(s)****Surname****Change of usual residential address**

(enter new address)

Ashburnham House, 6 Ashburnham Park

**Post town**

Esher

**County / Region**

Surrey

**Postcode**

KT10 9TW

**Country**

England

**Other Change**

(please specify)

**A serving director, secretary etc must sign the form below.****Signed****Date**

23/01/07

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Miss G Bains, 1 Grosvenor Place, London, SW1X 7JH

Tel Tel: 020 7259 4156  
Fax: 020 7235 3455

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**

for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

MONDAY



\*AXCMBMMO\*

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29/01/2007

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COMPANIES HOUSE