

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3087103

Company Name in full

Hanson America Holdings (2) Limited

Date of termination of appointment

Day		Month		Year			
0	1	0	6	2	0	0	7

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

* Style / Title

Mr

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Nicholas

Surname

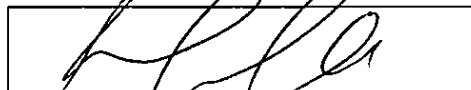
Swift

† Date of Birth

Day		Month		Year			
1	4	0	6	1	9	6	4

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

Signed



Date

8/6/07

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details
† Directors only
** Delete as appropriate

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	020 7259 4156
Fax	020 7235 3455

DX number

DX exchange

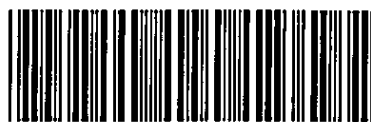
When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales**DX 33050 Cardiff**

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland**DX 235 Edinburgh**

TUESDAY



A47

12/06/2007

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COMPANIES HOUSE