



Companies House
— for the record —

CH03 (ef)

**Change of Particulars
for Secretary**



XU1GJMBO

Company Name: **Hanson America Holdings (2) Limited**

Company Number: **03087103**

Received for filing in Electronic Format on the: **06/08/2010**

Details Prior to Change

Original Name: **MR ROGER THOMAS VIRLEY THOMAS VIRLEY TYSON**

New Details

Date of Change: **01/10/2009**

Service Address recorded as Company's registered office

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.