



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

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

**Company Number** 3247530

**Company Name in full** HANSON HOLDINGS (2) LIMITED

**Date of termination of appointment**

Day		Month		Year	
2	8	0	5	2	0
				0	3

as director

X

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)

KENNETH JOHN

Surname

LUDLAM

**†Date of Birth**

Day		Month		Year	
1	3	0	9	1	9
				4	3

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

**Signed**

*[Signature]*

**Date**

28/5/03

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving 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, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH

Tel 020 7259 4156

DX number

DX exchange



LD3  
COMPANIES HOUSE

0368  
10/06/03

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

Form revised 1999