

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

3247530

Company Name in full

Hanson Holdings (2) Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year		
1	1	0	1	2	0	0

Date of change of particulars

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**

28/01/07

* 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
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