

Please complete in typescript, or in bold black capitals. **CHFP029**

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number		3247530	
Company Name in full		HANSON HOLDINGS (2) LIMITED	
			Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars	1 5 0 7 2 0 0 2
_	lame *Style / Title	MR	*Honours etc
	Forename(s)	JUSTIN RICHARD	
	Surname	READ	
		Day Month Year	
	† Date of birth	1 2 0 5 1 9 6 1	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address (enter new address)			
	Post town		
	County / Region		Postcode
	Country		
Other change (please specify		HEAD OF CORPT DEVPT & CORPT AFFAIRS, HANSON PLC	
		A serving director, secretary	etc must sign the form below.
Voluntary details, Directors only *Delete as appropriate.	Signed	FILL	Date 26/7/02
		(** director (secretary) administrator / administrative receiver / receiver manager / receiver)	
Please give the name, address, elephone number and, if available,		MISS G E M PARSONS ACIS	
a DX number and Exchange of he person Companies House should		HANSON PLC, 1 GROSVENOR PLACE, LONDON SW1X 7JH	
contact if there is any query. *ARSHOCU1**		Tel (0)20 7245 1245	
		DX number D	X exchange
		Registrar of Companies at:	I signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

0789

27/07/02

COMPANIES HOUSE

Form revised July 1998