

## 288c

## **CHANGE OF PARTICULARS for director or** secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))					
CHFP010	Company Number	4895833					
Company Name in full		CEMEX UK MATERIALS LIMITED					
Changes of  particulars Complete in all cases  form		Day  Date of change of particulars  0 3	Month Year 0 9 2 0 0 7				
	Name * Style / Title	* Honours etc					
Forename(s) Surname  † Date of Birth		Ignacio  Ortiz Martin  Day Month Year  1 7 0 4 1 9 6 4					
				Change of name Forename(s)			
				(enter new name)	Surname		
Change of usual residential address		6 Guards View , 16 High Street					
(enter new address)	Post town	Windsor					
	County / Region	Berkshire	Postcode SL4 1LY				
	Country	United Kingdom					
Other Change (please specify,							
		A serving director, secretary etc mu	ust sign the form below				
* Voluntary details Signed † Directors only ** Delete as appropriate		Ommunay	Date 3 9 07				
		(**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  *AQONRSPV* 575		Ms D M Murray, CEMEX House, Coldharbour Lane, Thorpe,					
		Egham, Surrey, TW20 8TD					
		Tel 01932 568833					
		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 DX 33050 Cardiff for companies registered in England and Wales					

for companies registered in Scotland

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

DX 235 Edinburgh

05/09/2007 COMPANIES HOUSE