

Please complete in typescript, or in bold black capitals.

288c

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

| CHFFUZ9 | | 200a) or resigni | ation (use i offit 2000)) |
|---|---------------------|---|-------------------------------|
| Company Number Company Name in full | | SC17306 | |
| | | JAMES GRANT & COMPANY (WEST) LIMITED | |
| | | | |
| | | | Day Month Year |
| Changes particula | | Date of change of particulars | 3 0 0 4 2 0 0 0 |
| form | Name *Style / Title | MR | *Honours etc |
| | Forename(s | KENNETH JOHN | |
| | Surname | LUDLAM | |
| | | Day Month Year | |
| | † Date of birth | 1 3 0 9 1 9 4 3 | |
| 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) | GROUP CHIEF ACCOUNTANT, HANSON PLC | |
| | | A serving director, secretary etc must sign the form below. | |
| Voluntary details. Directors only | Signed | LITT | Date JUNE 13, 2000 |
| Belete as approprie | | (** 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. | | COMPANY SECRETARIAT, HANSON PLC | |
| | | 1 GROSVENOR PLACE, LONDON SW1X 7JH | |
| | | Tel 020 7245 1245 | |
| | | DX number DX exchange | |
| | | When you have completed and signed the form please send it to the | |

Form revised July 1998

COMPANIES HOUSE

\$85AFRDY

15/06/00

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh for companies registered in Scotland