

Please complete in typescript, or in bold black capitals

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

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CHFP029	Ι,			
	Company Number	0507787		
Con	npany Name in full	IMPERIAL POTTED SHRIMPS LIMITED		
Changes of	Complete in all cases	Date of change of particulars	Day Month Year 0 6 0 9 2 0 0 1	
particulars form	Name *Style / Title	MR	*Honours etc	
	Forename(s)	KENNETH JOHN		
	Surname	LUDLAM		
	† Date of Birth	Day Month Year 1 3 0 9 1 9 4 3		
Change of name (enter new name)	Forename(s)			
(and) now manney	Surname			
Change of usual i	residential address	LONGWOOD HOUSE, 12A MAVELSTONE CLOSE		
Post town		BROMLEY		
	County / Region	KENT	Postcode BR1 2PJ	
	Country	ENGLAND		
Other change (please specify)				
		A serving director, secretary	ec must sign the form below.	
* Voluntary details. † Directors only. **Delete as appropriate	Signed		Date 18/9/01	
Please give the na telephone number a DX number and	and, if available, Exchange of	THE SECRETARIAT, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH		
contact if there is a	nies House should any query.	Tel 020 7245 1245		
A47 *ABBGJ Companies House	973 * 0776 19/09/01	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 On the Property of the Pr		

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

DX 235 Edinburgh

for companies registered in Scotland

Form revised July 1998