



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

# 288c

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

Company Number 511276

Company Name in full IMPERIAL GROUP LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	5	0
7	2	0
0	2	0

Name

\*Style / Title

MR

\*Honours etc

Forename(s)

JUSTIN RICHARD

Surname

READ

† Date of birth

Day	Month	Year
1	2	0
5	1	9
6	1	6

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.

Signed

Date

26/7/02

\* 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 E M PARSONS ACIS

HANSON PLC, 1 GROSVENOR PLACE, LONDON SW1X 7JH

Tel (0)20 7245 1245

DX number

DX exchange



A45  
COMPANIES HOUSE

0366  
27/07/02

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 or

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

for companies registered in Scotland

DX 235 Edinburgh