

Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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Company Number

1809729

Company Name in full

HANSON (BHHL) LIMITED		
	 	

Resig	nation
form	

<u>Month</u> Year Date of resignation 12 19 19 19

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

MISS

*Honours etc

Please insert details as previously

Forename(s)

SAMANTHA JANE

notified to Companies House.

Surname

HURRELL

Year

†Date of Birth

2 10 0 ١8 9 16 13

Month

If cessation is other than

resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of

A serving firector, secretary etc must sign the form below.

Signed

Date

SECRETARIAT, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH

Tel 0171 245 1245

DX exchange

the person Companies House should contact if there is any query. DX number

COMPANIES HOUSE 04/11/99

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland